

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29133

Entity Name: U. S. TOY CO., INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

13201 ARRINGTON RD
GRANDVIEW, MO 64030

New Principal Place of Business:

Current Mailing Address:

13201 ARRINGTON RD
GRANDVIEW, MO 64030

New Mailing Address:

FEI Number: 44-0577574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, ADELMAN
805 E. SEMORAN
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREIDEN, JONATHAN PRES
Address: 9005 WEST 131ST ST
City-St-Zip: OVERLAND PARK, KS 66213

Title: CEO
Name: FREIDEN, SETH CEO
Address: 12213 ALHAMBRA ST
City-St-Zip: LEAWOOD, KS 66209

Title: CFO
Name: CLEMONS, MICHAEL CFO
Address: 19304 NE 130TH CT
City-St-Zip: KEARNEY, MO 64060

Title: TREA
Name: FREIDEN, BARI TREAS
Address: 4901 W. 85TH ST.
City-St-Zip: PRAIRIE VILLAGE, KS

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CLEMONS

CFO

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date