

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042313

Entity Name: SIDEKICKS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6920 PHILLIPS INDUSTRIAL
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6920 PHILIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

6920 PHILLIPS IND. BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

6920 PHILIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

FEI Number: 59-3185747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, CHARLENE W
1257 CUNNINGHAM CREEK DR
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLS, CHARLENE W
Address: 1257 CUNNINGHAM CREEK DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: WIENER, JOSEPH D
Address: 6 BROOKDALE LANE
City-St-Zip: CHAPPAQUA, NY 10514

Title: STD () Delete
Name: BENIS, JOHN G
Address: 179 CHRISTOPHER ST.
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE W. WALLS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date