2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081582

Entity Name: FOUR KIDS INVESTMENTS, INC.

Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

106 NW 33RD COURT

SUITE A

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

106 NW 33RD COURT

SUITE A

GAINESVILLE, FL 32607 US

FEI Number: 59-3406288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERRARD, PETER A JR 106 NW 33RD COURT SUITE A GAINESVILLE, FL 32607 US

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:

SINGLETON, ROBERT B Name: 106 NW 33RD COURT, SUITE A Address: City-St-Zip: GAINESVILLE, FL 32607

Title: VD

Name: HARADEN, ZOE H

106 NW 33RD COURT, SUITE A Address: GAINESVILLE, FL 32607 City-St-Zip:

Title: PD

SHERRARD, PETER ANDREW JR Name: 106 NW 33RD COURT, SUITE A Address:

City-St-Zip: GAINESVILLE, FL 32607

Title: VD

STEVENS, DANNY H II Name:

Address: 106 NW 33RD COURT, SUITE A City-St-Zip: GAINESVILLE, FL 32607

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: PETER A. SHERRARD **PRES** 04/18/2011