

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086822

FILED
Apr 18, 2012
Secretary of State

Entity Name: PLANET TOYS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

132 SAND DOLLAR LANE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

132 SAND DOLLAR LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0878089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOSKO, STEPHEN J MR.
132 SAND DOLLAR LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MOTOSKO, STEPHEN J II
132 SAND DOLLAR LANE
SARASOTA, FL 34242 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: STEPHEN MOTOSKO, II

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTOSKO, STEPHEN J II
Address: 132 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

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: STEPHEN J. MOTOSKO, II

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date