

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010624

Entity Name: KDF TOYS, INC.

FILED  
Apr 06, 2010  
Secretary of State

**Current Principal Place of Business:**

223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4297  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number: 65-0892640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHOPIN, FRANK L  
223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 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  
Name: FORD, KATHLEEN D  
Address: 223 SUNSET AVENUE SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

Title: SD  
Name: CHOPIN, L. FRANK  
Address: 223 SUNSET AVENUE, SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

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: JOHN L SHAW

D

04/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date