2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062420

Entity Name: TOY SOLDIER HQ, INC.

FILED Mar 24, 2009 Secretary of State

| Current Pr | rincipal Place | of Business: | New Principal Place of | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|--|
| 312 CEDA | SPRECHER R LANE 337704001 | | KENT O. SPRECHER 312 CEDAR LANE LARGO, FL 337704001 | | |
| Current Ma | ailing Address | s: | New Mailing Address: | New Mailing Address: | |
| 312 CEDA | SPRECHER R LANE 337704001 | | KENT O. SPRECHER 312 CEDAR LANE LARGO, FL 337704001 | | |
| FEI Number: | 59-3592609 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| 312 CEDAF | R, JANET S R LANE _ 337704001 \ | JS | | | |
| The above in the State | | ubmits this statement for the p | purpose of changing its registered o | ffice or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () SPRECHER, KE 312 CEDAR LAN LARGO, FL 337 | E | Title: () Name: Address: City-St-Zip: | Change () Addition | |

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: KENT SPRECHER PRES 03/24/2009