

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075042

FILED
Feb 14, 2012
Secretary of State

Entity Name: KIDS DISCOVERY INTERNATIONAL, INC.

Current Principal Place of Business:

240 GREEN ACRES RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

105 YACHT CLUB DRIVE NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3595897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, WRAITH
105 YACHT CLUB DR NE
FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: P
Name: DRAKE, WRAITH
Address: 105 YACHT CLUB DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST
Name: DRAKE, LISA J
Address: 105 YACHT CLUB DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WRAITH DRAKE

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date