

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010624

Entity Name: KDF TOYS, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

FEI Number: 65-0892640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOPIN, FRANK L
1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title PD
Name FORD, KATHLEEN D
Address P.O. BOX 4297
City-State-Zip: WEST PALM BEACH FL 33402

Title SD
Name CHOPIN, L. FRANK
Address P.O. BOX 4297
City-State-Zip: WEST PALM BEACH FL 33402

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: L. FRANK CHOPIN

DIRECTOR

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date