

1.) CORPORATION NAME: FUN 4 KIDS, INC.	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CHRISTIAN M TIPOLD FUN 4 KIDS INC 6761 TEMIE LEE PKWY MIDLOTHIAN, VA 23112	SCC ID NO: 06663991				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 6761 TEMIE LEE PKWY	
CITY/ST/ZIP: MIDLOTHIAN, VA 23112	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEBORAH TIPOLD		
TITLE: P/T		
ADDRESS: 12001 DUNNOTTAR DR		
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23838		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTIAN TIPOLD		
TITLE: VP/S		
ADDRESS: 12001 DUNNOTTAR DR		
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23838		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRISTIAN TIPOLD	CHRISTIAN TIPOLD, VP/S	11/1/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.