

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003857

FILED
Apr 20, 2009
Secretary of State

Entity Name: EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

2155 SILBER RD SUITE 100
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

2155 SILBER RD SUITE 100
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 74-2142124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: MCGUINN, JUDITH
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: STD () Delete
Name: GAITLEY, MIKE
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: D () Delete
Name: ELLIOTT, RON
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: D () Delete
Name: ADAMS, CATHY
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAMPTON, KELLY
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRAMPTON, KELLY
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: D (X) Change () Addition
Name: MCGUINN, JUDITH
Address: 2 LOWER RAGSDALE DR SUITE 200
City-St-Zip: MONTEREY, CA 93940

Title: D () Change (X) Addition
Name: GAITLEY, MIKE
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940

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: JEFF BURNS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date