2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# F97000004149

Entity Name: LINDAMOOD-BELL LEARNING PROCESSES CORP

Current Principal Place of Business:

416 HIGUERA STREET
SAN LUIS OBISPO, CA 93401

New Principal Place of Business:

Current Mailing Address:

416 HIGUERA STREET
SAN LUIS OBISPO, CA 93401

New Mailing Address:

FEI Number: 77-0140920 **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 DRIVE
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

OFFICERS AND DIRECTORS:

Title: TREA
Name: BELL, NANCI
Address: 416 HIGUERA STREET
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: SECR
Name: LINDAMOOD, PHYLLIS
Address: 416 HIGUERA STREET
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: P
Name: BELL, ALISON
Address: 416 HIGUERA STREET
City-St-Zip: SAN LUIS OBISPO, CA 93401

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: ALISON BELL PRES 01/18/2011

Electronic Signature of Signing Officer or Director — Date