

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002376

Entity Name: EXCELLIGENCE LEARNING CORPORATION

Current Principal Place of Business:

2 LOWER RAGSDALE DRIVE, SUITE 200
MONTEREY, CA 93940

Current Mailing Address:

2 LOWER RAGSDALE DRIVE, SUITE 200
MONTEREY, CA 93940 US

FEI Number: 77-0559897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name CRAMPTON, KELLY
Address 2 LOWER RAGSDALE DRIVE, SUITE
200
City-State-Zip: MONTEREY CA 93940

Title TREASURER
Name BURNS, JEFF
Address 2 LOWER RAGSDALE DRIVE, SUITE
200
City-State-Zip: MONTEREY CA 93940

Title SECRETARY
Name REITER, ERIC
Address 11150 SANTA MONICA BLVD., SUITE
1200
City-State-Zip: LOS ANGELES CA 90025

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: JEFF BURNS

TREASURER

04/11/2016

Electronic Signature of Signing Officer/Director Detail

Date