

2014 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 | P |
| Name | MCGUINN, JUDITH |
| Address | 2 LOWER RAGSDALE DRIVE, SUITE 200 |
| City-State-Zip: | MONTEREY CA 93940 |

| | |
|-----------------|-----------------------------------|
| Title | VS |
| Name | MILESTONE, PHILIP |
| 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 |

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****04/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date