2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003857

Entity Name: EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

4100 N. SAM HOUSTON PARKWAY W.

SUITE 240

HOUSTON, TX 77086

Current Mailing Address:

20 RYAN RANCH RD. SUITE 200

MONTEREY, CA 93940 US

FEI Number: 74-2142124 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

FILED Jan 20, 2020

Secretary of State

9714627016CC

Officer/Director Detail:

#240

Title CEO Title PRESIDENT

Name PHELAN, RON Name GOLECHHA, DIPAK

Address 4100 N. SAM HOUSTON PARKWAY W. Address 20 RYAN RANCH ROAD

SUITE 200

City-State-Zip: HOUSTON TX 77086 City-State-Zip: MONTEREY CA 93940

TitleTREASURERTitleSECRETARYNameBURNS, JEFFNameREITER, ERIC

Address 20 RYAN RANCH ROAD Address 11150 CALIFORNIA STATE ROUTE2

SUITE 200 SUITE 1200

City-State-Zip: MONTEREY CA 93940 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.