2014 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:

4100 N. SAM HOUSTON PARKWAY W.

SUITE 240

HOUSTON, TX 77086

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 Apr 07, 2014

Secretary of State

CC8913971039

Officer/Director Detail:

CEO Title Title

PHELAN, RON CRAMPTON, KELLY Name Name

Address 4100 N. SAM HOUSTON PARKWAY W. Address 2 LOWER RAGSDALE DR SUITE 200

#240

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

Title **TREASURER** Title VΡ Name BURNS, JEFF

Name MILESTONE, PHILIP Address 2 LOWER RAGSDALE DR SUITE 200 2 LOWER RAGSDALE DR SUITE 200 Address

City-State-Zip: MONTEREY CA 93940

MONTEREY CA 93940 City-State-Zip:

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.