

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840413

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHILDTIME CHILDCARE, INC.

Current Principal Place of Business:

21333 HAGGERTY
SUITE 300
NOVI, MI 48357 US

New Principal Place of Business:

Current Mailing Address:

21333 HAGGERTY
SUITE 300
NOVI, MI 48357 US

New Mailing Address:

FEI Number: 36-2616190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: BECK, BARBARA
Address: 21333 HAGGERTY ROAD, SUITE 300
City-St-Zip: NOVI, MI 48375

Title: SVPS
Name: YOUNG, IRA L
Address: 21333 HAGGERTY ROAD, SUITE 300
City-St-Zip: NOVI, MI 48375

Title: CFOT
Name: TRULY, TIM
Address: 21333 HAGGERTY ROAD, SUITE 300
City-St-Zip: NOVI, MI 48375

Title: CH
Name: HOWLAND, JAMES
Address: 21333 HAGGERTY ROAD, SUITE 300
City-St-Zip: NOVI, MI 48375

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: IRA L. YOUNG

SVPS

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date