

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852161

FILED
Apr 20, 2011
Secretary of State

Entity Name: LA PETITE ACADEMY, INC.

Current Principal Place of Business:

21333 HAGGERTY ROAD
SUITE 300
NOVI, MI 48375

New Principal Place of Business:

Current Mailing Address:

21333 HAGGERTY ROAD, C/O LEARNING CARE GRP
SUITE 300
NOVI, MI 48375

New Mailing Address:

21333 HAGGERTY ROAD
SUITE 300
NOVI, MI 48375

FEI Number: 43-1243221

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 32301 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: P
Name: BECK, BARBARA
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: S
Name: YOUNG, IRA L
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: CFO
Name: VANHEES, ROBERT
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: D
Name: WHALING, MARSH
Address: 21333 HAGGERTY RD, STE 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

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date