

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002376

FILED
Feb 15, 2010
Secretary of State

Entity Name: EXCELLIGENCE LEARNING CORPORATION

Current Principal Place of Business:

2 LOWER RAGSDALE DRIVE, SUITE 200
MONTEREY, CA 93940 US

New Principal Place of Business:

Current Mailing Address:

2 LOWER RAGSDALE DRIVE, SUITE 200
MONTEREY, CA 93940 US

New Mailing Address:

FEI Number: 77-0559897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRAMPTON, KELLY
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

Title: VCOO
Name: MCGUINN, JUDITH
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

Title: VS
Name: GAITLEY, MIKE
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

Title: D
Name: THORNE-SMITH, HEATHER
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

Title: D
Name: THOMA, CARL
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

Title: D
Name: ELLIOTT, RONALD
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200
City-St-Zip: MONTEREY, CA 93940 US

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

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date