

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002376

FILED  
Apr 18, 2012  
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  
515 E. PARK AVENUE  
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: CEO  
Name: CRAMPTON, KELLY  
Address: 2 LOWER RAGSDALE DRIVE, SUITE 200  
City-St-Zip: MONTEREY, CA 93940 US

Title: P  
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: VP  
Name: BURNS, JEFF  
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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date