

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001286

FILED
Mar 14, 2011
Secretary of State

Entity Name: ILLIANA EDUCATIONAL PRODUCTS INC.

Current Principal Place of Business:

10404 SWIFTSAIL LANE
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

10404 SWIFTSAIL LANE
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 35-1968802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIE M
1870-C GREEN SPRINGS CIRCLE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WATLING, JULIE M
1870-C GREEN SPRINGS CIRCLE
ORANGE PARK, FL 32003 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: JULIE M. WATLING

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, MEREDITH M
Address: 10404 SWIFTSAIL LANE
City-St-Zip: INDIANAPOLIS, IN 46256

Title: VPST
Name: MASON, THOMAS E
Address: 10404 SWIFTSAIL LANE
City-St-Zip: INDIANAPOLIS, IN 46256

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: MEREDITH M. MASON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date