

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000599

FILED
Mar 27, 2012
Secretary of State

Entity Name: CHILDREN'S CHOICE LEARNING CENTERS, INC.

Current Principal Place of Business:

3610 SHIRE BLVD
SUITE 208
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

3610 SHIRE BLVD
SUITE 208
RICHARDSON, TX 75082

New Mailing Address:

FEI Number: 62-1734015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: DP
Name: CHRISTOPHER J.K. GOODWIN
Address: 3610 SHIRE BLVD SUITE 208
City-St-Zip: RICHARDSON, TX 75082

Title: D
Name: DRAKE, JOHN D
Address: 3610 SHIRE BLVD SUITE 208
City-St-Zip: RICHARDSON, TX 75082

Title: COO
Name: MCCLINTOCK, DONNA
Address: 3610 SHIRE BLVD SUITE 208
City-St-Zip: RICHARDSON, TX 75082

Title: EVP
Name: MCCLINTOCK, DONNA
Address: 3610 SHIRE BLVD SUITE 208
City-St-Zip: RICHARDSON, TX 75082

Title: S
Name: COMPTON, RONALD
Address: 8909 LADUE ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: TCFO
Name: LAWLER, DANIEL
Address: 3610 SHIRE BLVD SUITE 208
City-St-Zip: RICHARDSON, TX 75082

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: CHRISTOPHER J.K. GOODWIN

DP

03/27/2012

Electronic Signature of Signing Officer or Director

Date