

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002155

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONSORTIUM ON READING EXCELLENCE, INC.

Current Principal Place of Business:

2560 NINTH ST., SUITE 220
BERKELEY, CA 94710

New Principal Place of Business:

Current Mailing Address:

2560 NINTH ST., SUITE 220
BERKELEY, CA 94710

New Mailing Address:

FEI Number: 94-3264308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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: PCVC
Name: HONIG, LOUIS
Address: 2560 NINTH ST., SUITE 220
City-St-Zip: BERKELEY, CA 94710

Title: ST
Name: SIMMONS, MARK
Address: 2560 NINTH ST., SUITE 220
City-St-Zip: BERKELEY, CA 94710

Title: VP
Name: DIAMOND, LINDA
Address: 2560 NINTH ST., SUITE 220
City-St-Zip: BERKELEY, CA 94710

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: MARK SIMMONS

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date