2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002155

FILED Feb 27, 2012 Secretary of State

Entity Name: CONSORTIUM ON READING EXCELLENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

2550 NINTH ST. SUITE 102 BERKELEY, CA 94710

Current Mailing Address: New Mailing Address:

2550 NINTH ST. SUITE 102 BERKELEY, CA 94710

FEI Number: 94-3264308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCVC

Name: HONIG, LOUIS

Address: 2550 NINTH ST., SUITE 102 City-St-Zip: BERKELEY, CA 94710

Title: ST

Name: SIMMONS, MARK

Address: 2550 NINTH ST., SUITE 102 City-St-Zip: BERKELEY, CA 94710

Title: VP

Name: DIAMOND, LINDA

Address: 2550 NINTH ST., SUITE 102 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 02/27/2012