

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64503

FILED
Feb 09, 2011
Secretary of State

Entity Name: EDUCATIONAL LEARNING SYSTEMS, INC.

Current Principal Place of Business:

2874 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2874 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2522841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DEBORAH K DV
5391 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309 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: DV
Name: HODGES, DEBORAH K DV
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DP
Name: HODGES, KENNETH M DP
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DV
Name: STONER, VIRGINIA W DV
Address: 375 WYTH WAY
City-St-Zip: ATLANTA, GA 30342 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: DEBORAH K HODGES

DV

02/09/2011

Electronic Signature of Signing Officer or Director

Date