2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60084

FILED Apr 29, 2012 Secretary of State

Entity Name: BRIGHT IDEAS IN LEARNING, INC.

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

9125 SACRAMENTO DR NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

P O BOX 3982 HOLIDAY, FL 346907982

FEI Number: 59-3002185 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:

NELSON, C G DS/T 9125 SACRAMENTO DR. NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DAYLE NELSON

Address: 9125 SACRAMENTO DRIVE City-St-Zip: NEW PORT RICHEY, FL

Title: DS/T

Name: NELSON, C.G.

Address: 9125 SACRAMENTO DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655

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: C G NELSON DS/T 04/29/2012