

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58799

FILED
Feb 16, 2011
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

Current Principal Place of Business:

14052 NW 82 AVE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14052 NW 82 AVE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0009089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL A VP
3822 PINE LAKE DRIVE
WESTON, FL 33332 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: PSD
Name: BELL, JANET M
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

Title: VTD
Name: BELL, MICHAEL A
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

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: MICHAEL A. BELL

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date