2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018083

Entity Name: MS. SUSIE'S LEARNING CENTER, INC.

FILED Feb 17, 2012 Secretary of State

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

63 PATRICIA AVENUE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

63 PATRICIA AVENUE DUNEDIN, FL 34698

FEI Number: 04-3608771 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:

CONFORTI, SUZANNE 1049 JACKMAR RD. DUNEDIN, FL 34698 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: PSTD

Name: CONFORTI, SUZANNE Address: 1049 JACKMAR ROAD City-St-Zip: DUNEDIN, FL 34698 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: SUZANNE CONFORTI PRES 02/17/2012