2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075310

Entity Name: NANNY JEAN'S ACADEMY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

7200 N WICKHAM ROAD SUITE 100

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7200 N WICKHAM ROAD SUITE 100 MELBOURNE, FL 32940

FEI Number: 30-0096656 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:

LEES, ERIC M 7200 N WICKHAM ROAD SUITE 100 MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: LEES, JEAN

Address: 7200 N WICKHAM ROAD #100 City-St-Zip: MELBOURNE, FL 32940

Title:

Name: LEES, ERIC M

Address: 7200 N WICKHAM ROAD #100 City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: DOLBY, DIANE E

Address: 7200 N WICKHAM ROAD #100 City-St-Zip: MELBOURNE, FL 32940

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: ERIC M LEES D 04/30/2010