

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007698

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUPERSTARS LEARNING CENTER, INC.

Current Principal Place of Business:

204 S.W. PLANT AVE.
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1057
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 51-0494398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, LEENETTE W
124 N. FLETCHER AVE.
MAYO, FL 32066 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: D
Name: LAND, ADRIAN I
Address: 5860 S.E. COUNTY RD. 500
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: LAND, MELISSA S
Address: 5860 S.E. COUNTY RD. 500
City-St-Zip: BRANFORD, FL 32008

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: MELISSA LAND

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date