2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028978

Apr 30, 2008 Secretary of State

FILED

Entity Name: EXCELLING STARS OF TODAY LEARNING CENTER, INC.

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

5625 ARLINGTON RD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

5625 ARLINGTON RD JACKSONVILLE, FL 32211

FEI Number: 56-2497920 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:

ROBINSON, THERESA M
1505 STAFFORD ST
1140 KENDALL TOWN BLVD #1101
JACKSONVILLE, FL 32209 US
JACKSONVILLE, FL 32225 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: THERESA ROBINSON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ROBINSON, THERESA M ROBINSON, THERESA M Name: Name: 10045 GARDEN LAKE CT Address: 1140 KENDAL TOWN BLVD #1101 Address: City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA ROBINSON PRES 04/30/2008