2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150452

Entity Name: CREATIVE LEARNING INSTITUTE, INC.

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Jurrent Principal Place of Business: | New Principal Place of Business: |
| | |

37063 JUMPING JAX LANE
HILLIARD, FL 32226

37063 JUMPING JAX LANE
HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

P.O. BOX 351 YULEE, FL 32041

FEI Number: 20-3789338 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:

LENARD, JACQULINE J 36887 PINE STREET HILLIARD, FL 32046 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: CD

Name: LENARD, JACQULINE J Address: 36887 PINE STREET City-St-Zip: HILLIARD, FL 32046

Title: PD

Name: ROBINSON, STEVEN

Address: 11837 FEDERALIST WAY APT 11

City-St-Zip: FAIRFAX, VA 22030

Title: SD

Name: WALKER, JOANNE Address: 28135 RAMBLE LANE City-St-Zip: HILLIARD, FL 32046

Title: VD

 Name:
 JACKSON, KAREN

 Address:
 1000 BROWARD ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: JACQULINE J LENARD CD 04/26/2012