

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080270

FILED
Apr 24, 2011
Secretary of State

Entity Name: NORTH LIGHT EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5024909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUTNER, JAMES
2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAUTNER, JAMES
2550 N POWERLINE RD
STE 105
POMPANO BEACH, FL 33069 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAUTNER, JAMES
Address: 2550 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S,T
Name: MAUTNER, JAMES
Address: 2550 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 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: JAMES E. MAUTNER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date