

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071496

FILED
Apr 15, 2008
Secretary of State

Entity Name: ON TARGET MATHEMATICS EDUCATIONAL PRODUCTS AND SERVICES INC.

Current Principal Place of Business:

6900 NW 179 ST SUITE 110
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 171465
HIALEAH, FL 330171465

New Mailing Address:

FEI Number: 26-0386439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARD, JOSEPH
6900 NW 179 ST SUITE 110
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLARD, JOSEPH
Address: 6900 NW 179 ST SUITE 110
City-St-Zip: HIALEAH, FL 33015

Title: VD () Delete
Name: GILLARD, SHAKETA
Address: 6900 NW 179 ST SUITE 110
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GILLARD

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date