2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 07, 2011 Secretary of State

Entity Name: MAI LITTLE STARZ LEARNING ACADEMY INC

New Principal Place of Business: Current Principal Place of Business: 6837 W COLONIAL DR. ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 6837 W COLONIAL DR. ORLANDO, FL 32818 FEI Number: 26-1563702 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: EAST, MAIS OWNER 6837 W COLONIAL DR. ORLANDO, FL 32818 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: DP Name: EAST, MAI

Address: 6837 W COLONIAL DR. City-St-Zip: ORLANDO, FL 32818

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: MAI EAST MRS 02/07/2011