

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019965

FILED
Apr 27, 2010
Secretary of State

Entity Name: EXPLORING MINDS LEARNING CENTER AT WILES INC.

Current Principal Place of Business:

12167 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9168 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O. BOX 9052
CORAL SPRINGS, FL 33075

New Mailing Address:

9168 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 26-4458264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASIN, AJAY
12167 NW 9TH DRIVE
CORAL SPRINGS, FL 33071 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: DPTS
Name: BHASIN, AJAY
Address: 12167 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: AJAY BHASIN

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date