2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055848

Entity Name: MOM'S CAMPUS INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21227 VIA VENTURA BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

751 PARK OF COMMERCE DR.

SUITE 120

BOCA RATON, FL 33487

1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487

BOCA RATON, FL 33487

FEI Number: 27-0361017 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:

ROSENSTEIN, BONNIE M 21227 VIA VENTURA BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROSENSTEIN, BONNIE M Address: 21227 VIA VENTURA City-St-Zip: BOCA RATON, FL 33433

Title: CFO

Name: ROSENSTEIN, RICHARD J Address: 21227 VIA VENTURA City-St-Zip: BOCA RATON, FL 33433

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: BONNIE ROSENSTEIN P 04/28/2010