

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055848

Entity Name: MOM'S CAMPUS INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

21227 VIA VENTURA
BOCA RATON, FL 33433

New Principal Place of Business:

21227 VIA VENTURA
BOCA RATON, FL 33433 UN

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE M
BOCA RATON, FL 33487

New Mailing Address:

1060 HOLLAND DR
M
BOCA RATON, FL 33487 UN

FEI Number: 27-0361017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENSTEIN, BONNIE M
21227 VIA VENTURA
M
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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date