

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067627

FILED
Feb 18, 2011
Secretary of State

Entity Name: CHILDREN'S LAND OF IMAGINATION ACADEMY, INC.

Current Principal Place of Business:

17409 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11039 LYNN LAKE CIR
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-0717824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, DAOSHAN PH.D
11039 LYNN LAKE CIR
TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIU, RONG
Address: 11039 LYNN LAKE CIR
City-St-Zip: TAMPA, FL 33625 US

Title: T
Name: LIU, DAOSHAN PH.D
Address: 11039 LYNN LAKE CIR
City-St-Zip: TAMPA, FL 33625 US

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: DAOSHAN LIU

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date