

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019266

FILED
Jan 24, 2011
Secretary of State

Entity Name: ONE HUNDRED PERCENT L.E.A.P.S LEARNING SERVICES INC.

Current Principal Place of Business:

2015 SOUTH TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2335 WEST FOOTHILL BLVD,
SUITE 8
UPLAND, CA 91786 US

New Mailing Address:

2377 WEST FOOTHILL BLVD,
SUITE 11
UPLAND, CA 91786 US

FEI Number: 27-2042962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RON
2015 SOUTH TUTTLE AVE
SUITE A
SARASOTA, FL 34239 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: P
Name: HOWARD, ERIC
Address: 2377 WEST FOOTHILL BLVD, SUITE 11
City-St-Zip: UPLAND, CA 91786

Title: VP
Name: OGLESBY, JENNIFER
Address: 2377 WEST FOOTHILL BLVD, SUITE 11
City-St-Zip: UPLAND, CA 91786 US

Title: COO
Name: HOWARD, BARBARA
Address: 2377 WEST FOOTHILL BLVD, SUITE 11
City-St-Zip: UPLAND, CA 91786 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: ERIC HOWARD

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date