

# **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