2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064903

FILED Feb 17, 2011 Secretary of State

Entity Name: KIDTASTIK EARLY LEARNING SERVICES, INC.

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

5230 SW 18TH STREET WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

5230 SW 18TH STREET 8362 PINES BLVD

WEST PARK, FL 33023 US 605 PEMBROKE PINES, FL 33024 US

FEI Number: 90-0598410 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:

KELLEY, TERESA 5230 SW 18TH STREET WEST PARK, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KELLEY, TERESA

 Address:
 5230 SW 18TH STREET

 City-St-Zip:
 WEST PARK, FL 33023 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: TERESA KELLEY PRES 02/17/2011