2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081837

FILED Feb 09, 2012 Secretary of State

Entity Name: ON TARGET MATHEMATICS EDUCATIONAL PRODUCTS AND SERVICES INC.

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

1530 EVERGREEN HOLLOW LN CONYERS, GA 30012 US

Current Mailing Address: New Mailing Address:

1530 EVERGREEN HOLLOW LN CONYERS, GA 30012 US

FEI Number: 26-0386439 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:

GILLARD, JOSEPH 6900 NW 179 ST UNIT 110 MIAMI, FL 33015 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: PD

Name: GILLARD, JOSEPH

Address: 1530 EVERGREEN HOLLOW LN City-St-Zip: CONYERS, GA 30012 US

Title: VPD

Name: GILLARD, SHAKETA

Address: 1530 EVERGREEN HOLLOW LN City-St-Zip: CONYERS, GA 30012 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: JOSEPH GILLARD MR. 02/09/2012