

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004541

FILED
Apr 26, 2012
Secretary of State

Entity Name: EDUCATIONAL LEARNING GAMES, INC.

Current Principal Place of Business:

1804 NEBRASKA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1804 NEBRASKA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-4671772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DENUNZIO WAGNER, ANITA
1804 NEBRASKA AVENUE
PALM HARBOR, FL 34683 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: ANITA DENUNZIO WAGNER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: DENUNZIO WAGNER, ANITA
Address: 1804 NEBRASKA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: ANITA DENUNZIO WAGNER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date