

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041854

FILED
Apr 30, 2010
Secretary of State

Entity Name: KIDSTOWN LEARNING CENTER, INC.

Current Principal Place of Business:

6995 CHARLESTON SHORES BLVD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

35805 LONE PINE LANE
FARMINGTON HILLS, MI 48335 US

New Mailing Address:

FEI Number: 65-0592306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JOHN ESQ
BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
515 N FLAGLER DR STE 950
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TURNER, JOHN A ESQ
ARNSTEIN & LEHR, LLP
515 N FLAGLER DR STE 600
W PALM BEACH, FL 33401 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: JOHN A TURNER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: POUPORE, PAULA
Address: 3126 MEDINAH CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33467

Title: CDPS
Name: AUSTIN, PATRICIA A
Address: 35805 LONE PINE LANE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: DVT
Name: AUSTIN, RICHARD K
Address: 35805 LONE PINE LANE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: V
Name: ORLANDO, CHARLES R
Address: 3126 MEDINAH CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD K AUSTIN

TREA

04/30/2010

Electronic Signature of Signing Officer or Director

Date