2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096397

Entity Name: LITTLEFOOT LEARNING CENTER, INC.

FILED Mar 20, 2011 Secretary of State

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

1137 SUNSET ROAD WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1137 SUNSET ROAD WEST PALM BEACH, FL 33406 US

FEI Number: 65-0347832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINTON, PATRICIA A 223 DOWN EAST LANE LAKE WORTH, FL 33467 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:

Name: LINTON, PATRICIA A
Address: 223 DOWN EAST LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPI

Name: LUSCAVICH, CHRISTINE M Address: 16650 VAN GOGH BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPII

 Name:
 SMITH, CHARLES E

 Address:
 6387 INDIAN TRIAL DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: PATRICIA A LINTON OWNE 03/20/2011