

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004020

FILED
Jan 08, 2011
Secretary of State

Entity Name: EDUCATIONAL PRODUCT DEVELOPMENT INC.

Current Principal Place of Business:

2155 JORDAN ST.
THE VILLAGES, FL 321623493

New Principal Place of Business:

Current Mailing Address:

2155 JORDAN ST.
THE VILLAGES, FL 321623493

New Mailing Address:

FEI Number: 65-0899600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALE, JAMES
2912 SAN JOSE AVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KALE, JAMES
2155 JORDAN STREET
THE VILLAGES, FL 32162 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALE, JAMES
Address: 2155 JORDAN ST.
City-St-Zip: THE VILLAGES, FL 321623493

Title: O
Name: KALE, BARBARA A
Address: 2155 JORDAN ST.
City-St-Zip: THE VILLAGES, FL 321623493

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: JAMES KALE

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date