

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061638

FILED
Feb 23, 2011
Secretary of State

Entity Name: LEAP AHEAD LEARNING COMPANY, INC.

Current Principal Place of Business:

183 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

183 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3587810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, DAN
183 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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: D
Name: O'DONNELL, DANIEL
Address: 183 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: O'DONNELL, STEPHANIE
Address: 183 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DANIEL E O'DONNELL

DIR

02/23/2011

Electronic Signature of Signing Officer or Director

Date