

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001286

**Entity Name:** ILLIANA EDUCATIONAL PRODUCTS INC.

**Current Principal Place of Business:**

10404 SWIFTSAIL LANE  
INDIANAPOLIS, IN 46256

**Current Mailing Address:**

10404 SWIFTSAIL LANE  
INDIANAPOLIS, IN 46256

**FEI Number:** 35-1968802

**Certificate of Status Desired:** Yes

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

WATLING, JULIE M  
1870-C GREEN SPRINGS CIRCLE  
ORANGE PARK, FL 32003 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

**Officer/Director Detail :**

Title P  
Name MASON, MEREDITH M  
Address 10404 SWIFTSAIL LANE  
City-State-Zip: INDIANAPOLIS IN 46256

Title VPST  
Name MASON, THOMAS E  
Address 10404 SWIFTSAIL LANE  
City-State-Zip: INDIANAPOLIS IN 46256

*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:** MEREDITH M MASON

**PRESIDENT**

**04/18/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date