

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091987

FILED
Mar 16, 2011
Secretary of State

Entity Name: EDUCATIONAL PRODUCTS FOR INFANCY, INC.

Current Principal Place of Business:

409 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 1850
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3604786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANS, GLADYS
409 S PINELLAS AVE
TARPON SPRINGS, FL 34689 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: PSTD
Name: IFTIKHAR, GLADYS E
Address: 808 GREENWOOD RD
City-St-Zip: CHAPEL HILL, NC 27514

Title: SECR
Name: MEANS, GLADYS H
Address: 849 POINT SEASIDE DRIVE, P. O. BOX 823
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GLADYS E IFTIKHAR

PSTD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date