

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212505247

1.) CORPORATION NAME:

**Children's Choice Learning Centers, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1617754**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL CORPORATE RESEARCH LTD**

**250 BROWNS HILL CT**

**MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	45,000,000
PREFER	6,200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3610 SHIRE BLVD  
STE 208

CITY/ST/ZIP: RICHARDSON, TX 75082-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER GOODWIN  
TITLE: P/CEO  
ADDRESS: 140 FULLARTON ST STE 2004  
LONDON ONTARIO  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: DONNA MCCLINTOCK  
TITLE: COO/VP  
ADDRESS: 3610 SHIRE BLVD  
STE 208  
CITY/ST/ZIP/CO: RICHARDSON, TX 75082-

OFFICER

DIRECTOR

NAME: RONALD N COMPTON  
TITLE: SECRETARY  
ADDRESS: 8909 LADUE RD  
CITY/ST/ZIP/CO: ST LOUIS, MO 63124-

OFFICER

DIRECTOR

NAME: DANIEL LAWLER  
TITLE: TREAS/CFO  
ADDRESS: 3610 SHIRE BLVD  
STE 208  
CITY/ST/ZIP/CO: RICHARDSON, TX 75082-

OFFICER

DIRECTOR

NAME: JOE MAYERNIK  
TITLE: DIRECTOR  
ADDRESS: 4375 FERGUSON DRIVE  
STE 100  
CITY/ST/ZIP/CO: CINCINNATI, OH 45245-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTOPHER GOODWIN</u>	<u>CHRISTOPHER GOODWIN, P/CEO</u>	<u>2/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.