

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214504754

1.) CORPORATION NAME:

Children's Choice Learning Centers, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1617754**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 Talcott Avenue
South

CITY/ST/ZIP: Watertown, MA 02472

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: David Lissy OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 200 TALCOTT AVENUE
 South
 CITY/ST/ZIP/CO: WATERTOWN, MA 02472

NAME: Elizabeth Boland OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 200 Talcott Avenue
 South
 CITY/ST/ZIP/CO: Watertown, MA 02472

NAME: STEPHEN DREIER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 TALCOTT AVENUE
 South
 CITY/ST/ZIP/CO: Watertown, MA 02472

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.

/s/ STEPHEN DREIER	STEPHEN DREIER, SECRETARY	1/21/2014
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.