

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521783

1.) CORPORATION NAME:

EDUCATIONAL PRODUCTS, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1766064**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2155 SILBER ROAD STE 100

CITY/ST/ZIP: HOUSTON, VA 77055-

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: KELLY CRAMPTON
TITLE: PRESIDENT
ADDRESS: 2 LOWER RAGSDALE DR
#200
CITY/ST/ZIP/CO: MONTEREY, CA 93940-

OFFICER

DIRECTOR

NAME: RON PHELAN
TITLE: CEO
ADDRESS: 2155 SILBER RD, STE 100
CITY/ST/ZIP/CO: HOUSTON, TX 77055-

OFFICER

DIRECTOR

NAME: JEFF BURNS
TITLE: TREASURER
ADDRESS: 2 LOWER RAGSDALE DRIVE
SUITE 200
CITY/ST/ZIP/CO: MONTEREY, CA 93940-

OFFICER

DIRECTOR

NAME: MIKE GAITLEY
TITLE: PRESIDENT
ADDRESS: 2 LOWER RAGSDALE DRIVE STE 200
CITY/ST/ZIP/CO: MONTEREY, CA 93940-

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.

/s/ JEFF BURNS

JEFF BURNS, TREASURER

9/20/2011

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.