File #0969618-5

10/04/2013

Arizona Corporation
Commission
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Document Information
Your Order Number is: 970945
Annual Report: A13
Due Date: 10/17/2013
Fee: 10.00
Penalty: 0.00
Reinstatement: 0.00
Expedite:

Corporate Information			
File Number: -0969618-5			
Corporation Name: TELESIS PREPARATORY ACADEMY, INC.			
Corporation Address: 2598 STARLITE LN			
Corporation Address:			
Corporation Address:			
City: LAKE HAVASU CITY	**State:** ARIZONA	**Zip-Code:** 86403-4946	**County:** MOHAVE
State of Domicile: ARIZONA			
Secondary address: Foreign Corporations Must Complete			
Address:			
Address:			
Address:			

City:	State:	Zip-Code:	County:
Business Phone: 928.855.8661	**Character of Business:** EDUCATIONAL		

Statutory Agent Information

Statutory Agent: SANDRA K BREECE

Agent Mailing Address: 3232 PIONEER DR

Agent Mailing Address:

Agent Mailing Address:

City: LAKE HAVASU CITY	State: ARIZONA	Zip-Code: 86404-4946

Agent Physical Address, If Different from Mailing Address.

Physical Address:

Physical Address:

Physical Address:

City:	State: ARIZONA	Zip-Code:

Corporate Officer Information

SANDRA K BREECE
PRESIDENT/CEO
3232 PIONEER DR
LAKE HAVASU CITY, AZ 86404
Date of Taking Office: 08/01/1991

Corporate Director Information

SANDRA K BREECE
3232 PIONEER DR
LAKE HAVASU CITY, AZ 86404-4946
Date of Taking Office: 08/01/1991

Members

This Corporation **Does** Have Members.

CERTIFICATE OF DISCLOSURE
(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
NO
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :
(a) fraud of registration provisions of the securities laws of that jurisdiction, or
(b) the consumer fraud laws of that jurisdiction, or
(c) the antitrust or restraint of trade laws of that jurisdiction?
NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)
A) Has the corporation filed a petition for bankruptcy or appointed a receiver?
NO
B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?
NO

Online Signature: Signed/executed by	
I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.	
Officer Name: SANDRA K BREECE	**Officer Title :** PRESIDENT/CEO

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File 0240476-9

10/04/2013

Arizona Corporation Commission
Electronic Filing
Document Information

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CONGRATULATIONS!

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Document Information			
Your Order Number is: 970887			
Annual Report: A13			
Due Date: 10/20/2013			
Fee: 10.00			
Penalty: 0.00			
Reinstatement: 0.00			
Expedite:			

Corporate Information			
File Number: -0240476-9			
Corporation Name: TELESIS CENTER FOR LEARNING, INC.			
Corporation Address: % SANDRA KAY BREECE			
Corporation Address: 2598 STARLITE LN			
Corporation Address: 2598 STARLITE LANE			
City: LAKE HAVASU CITY	**State:** ARIZONA	**Zip-Code:** 86403-4946	**County:** MOHAVE
State of Domicile: ARIZONA			
Secondary address: Foreign Corporations Must Complete			
Address:			
Address:			
Address:			

City:	State:	Zip-Code:	County:
Business Phone: 928.855.8661	**Character of Business:** EDUCATIONAL		

Statutory Agent Information

Statutory Agent: SANDRA KAY BREECE

Agent Mailing Address: 2598 STARLITE LN

Agent Mailing Address:

Agent Mailing Address: 2598 STARLITE LANE

City: LAKE HAVASU CITY	State: ARIZONA	Zip-Code: 86403-4946

Agent Physical Address, If Different from Mailing Address.

Physical Address: 2598 STARLITE LANE

Physical Address:

Physical Address: 2598 STARLITE LANE

City: LAKE HAVASU CITY	State: ARIZONA	Zip-Code: 86403-4946

Corporate Officer Information

SANDRA K BREECE PRESIDENT/CEO 3232 PIONEER DR 2598 STARLITE LANE LAKE HAVASU CITY, AZ 86404 **Date of Taking Office:** 08/01/1991	ADAM BOLERATZKY SECRETARY 1770 PALO VERDE BLVD 2598 STARLITE LANE LAKE HAVASU CITY, AZ 86403 **Date of Taking Office:** 07/11/2012

Corporate Director Information

SANDRA K BREECE 3232 PIONEER DR 2598 STARLITE LANE LAKE HAVASU CITY, AZ 86404-4946 **Date of Taking Office:** 08/01/1991	

Members

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1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
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2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
NO
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :
(a) fraud of registration provisions of the securities laws of that jurisdiction, or
(b) the consumer fraud laws of that jurisdiction, or
(c) the antitrust or restraint of trade laws of that jurisdiction?
NO

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A) Has the corporation filed a petition for bankruptcy or appointed a receiver?
NO
B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?
NO

Online Signature: Signed/executed by	
I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.	
Officer Name: SANDRA K BREECE	**Officer Title :** PRESIDENT/CEO

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