

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001018

FILED
Feb 18, 2009
Secretary of State

Entity Name: ALPHABEST EDUCATION, INC.

Current Principal Place of Business:

1310 LEWISVILLE-CLEMONS ROAD
LEWISVILLE, NC 27023

New Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 27023

Current Mailing Address:

POST OFFICE BOX 609
LEWISVILLE, NC 270230609

New Mailing Address:

FEI Number: 20-2042559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, HAL
Address: 1310 LEWISVILLE-CLEMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: VPD () Delete
Name: MARCERON, MATTHEW B
Address: 1310 LEWISVILLE-CLEMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: ST () Delete
Name: HARPER, MELISSA
Address: 1310 LEWISVILLE-CLEMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, HAL
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: VPD (X) Change () Addition
Name: MARCERON, MATTHEW B
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: ST (X) Change () Addition
Name: HARPER, MELISSA
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA HARPER

ST

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date