

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000112

FILED
Apr 11, 2012
Secretary of State

Entity Name: MY ONE SCHOOL INCORPORATED

Current Principal Place of Business:

111 MOSSWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

343 SAN MIGUEL ST
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 195343
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 80-0357884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOVA, BESA E
111 MOSSWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KOSOVA, BESA E
343 SAN MIGUEL ST
WINTER SPRINGS, FL 32708 US

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: BESA KOSOVA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: KOSOVA, BESA E FOUNDER
Address: 343 SAN MIGUEL ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ED
Name: SATYASHEEL, ANUPAM
Address: 105 GREENE STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: ED
Name: DAYANI, DILSHAD
Address: 4319 BRIARGROVE LANE
City-St-Zip: DALLAS, TX 75287

Title: D
Name: TERKAWI, INTESAR
Address: 679 BLENHEIM LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BESA KOSOVA

COO

04/11/2012

Electronic Signature of Signing Officer or Director

Date