2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158720

Entity Name: COZMO THE SCHOOL, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10347 BONITA BEACH RD. UNIT 103

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10347 BONITA BEACH RD. UNIT 103 BONITA SPRINGS, FL 34135

FEI Number: 20-1926909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMCZYK, MARK ESQ 8950 FONTANA DEL SOL WAY, SUITE 100 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ADAMCZYK, KYLE

Address: 7935 AIRPORT PULLING RD. N. STE. 8

City-St-Zip: NAPLES, FL 34109

Title: VD

Name: ADAMCZYK, JOHN M

Address: 7935 AIRPORT PULLING RD. N. STE. 8

City-St-Zip: NAPLES, FL 34109

Title: VD

Name: ADAMCZYK, PAMELA J Address: 4213 SNOWBERRY LANE City-St-Zip: NAPLES, FL 34119

Title: VD

Name: ADAMCZYK, MARK E Address: 4213 SNOWBERRY LANE City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: JOHN M. ADAMCZYK VD 04/27/2012