2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021283

Entity Name: EDUCATIONAL ELIXIRS, INC.

FILED Apr 11, 2011 Secretary of State

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

280 SE MIZNER BLVD, #208 280 SE MIZNER BLVD BOCA RATON, FL 33432

#804

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P O BOX 294082 280 SE MIZNER BLVD BOCA RATON, FL 33432 #804

BOCA RATON, FL 33432

FEI Number: 26-2158954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORTH DRAGOJEVIC, VANESSA D NORTH DRAGOJEVIC, VANESSA D 280 SE MIZNER BLVD, #208 280 SE MIZNER BLVD BOCA RATON, FL 33432 #804

BOCA RATON, FL 33432 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: 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NORTH-DRAGOJEVIC, VANESSA D Name: 280 SE MIZNER BLVD, #804 Address: City-St-Zip: BOCA RATON, FL 33432

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: VANESSA D. NORTH-DRAGOJEVIC **PRES** 04/11/2011