Entity Name: NICENE SCHOOLS INTERNATIONAL, INC.

Current Principal Place of Business: 681 GOODLETTE RD., STE. 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address: 681 GOODLETTE RD., STE. 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0649778 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: BEAL, MICHAEL
681 GOODLETTE RD., STE. 210
NAPLES, FL 34102 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: D Name: SLACK, AARON Address: 6805 FAIRVIEW ST. City-St-Zip: FT. MYERS, FL 33912

Title: D Name: WALKER, JEREMY Address: 27808 WISCONSIN ST. City-St-Zip: BONITA SPRINGS, FL 34135

Title: D Name: HARRISON, SAMUEL D Address: 4980 LEBUFF RD. City-St-Zip: NAPLES, FL 34114

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: AARON SLACK Date 04/12/2012

______________________________
Electronic Signature of Signing Officer or Director Date