

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103580

Entity Name: ESCHOOL SOLUTIONS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

3330 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

604 COURTLAND STREET
SUITE 300
ORLANDO, FL 32804

Current Mailing Address:

3330 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

604 COURTLAND STREET
SUITE 300
ORLANDO, FL 32804

FEI Number: 59-3545964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: DCP () Delete
Name: FADELEY, BRETT D
Address: 3330 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MEREDITH, JACK L
Address: 3330 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: DS () Delete
Name: SCHULER, LARRY
Address: 3330 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: WALLS, MICHAEL W
Address: 3330 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: FADELEY, BRETT D
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: MEREDITH, JACK L
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: DS (X) Change () Addition
Name: SCHULER, LARRY
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: WALLS, MICHAEL W
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

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: BRETT D. FADELEY

DCP

02/12/2008

Electronic Signature of Signing Officer or Director

Date