2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011851

Entity Name: NICENE SCHOOLS INTERNATIONAL, INC.

FILED Apr 12, 2012 Secretary of State

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

681 GOODLETTE RD., STE. 210 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

681 GOODLETTE RD., STE. 210 NAPLES, FL 34102

FEI Number: 65-0649778 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:

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: [

 Name:
 SLACK, AARON

 Address:
 6865 FAIRVIEW ST.

 City-St-Zip:
 FT. MYERS, FL 33912

Title: D

 Name:
 WALKER, JEREMY

 Address:
 27606 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 D 04/12/2012