2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004448

Entity Name: GENERATION Z EDUCATION INC.

Current Principal Place of Business:

3 MEADOWLARK FARM LANE MIDDLETON. MA 01949

Current Mailing Address:

3 MEADOWLARK FARM LANE MIDDLETON, MA 01949

FEI Number: 46-0940966 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

FILED May 29, 2013

Secretary of State

CC1437919223

Officer/Director Detail:

Title PTD Title VP

Name DUMONT, GREGORY Name BURGTORF, ALLEN

Address 3 MEADOWLARK FARM LANE Address 3 MEADOWLARK FARM LANE

City-State-Zip: MIDDLETON MA 01949 City-State-Zip: MIDDLETON MA 01949

Title S Title D

Name SHEEHAN, PATRICK Name O'CALLAGHAN, BARRY

Address 3 MEADOWLARK FARM LANE Address 3 MEADOWLARK FARM LANE

City-State-Zip: MIDDLETON MA 01949 City-State-Zip: MIDDLETON MA 01949

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: GREGORY DUMONT PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Т 05/29/2013

Date