2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693079

Entity Name: ROFFLER SCHOOLS, INC.

FILED Mar 24, 2010 Secretary of State

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

222 MAIN STREET MCCOMB, MS 39648

Current Mailing Address: New Mailing Address:

PO BOX 1367 PO BOX 502

MCCOMB, MS 39649 MCCOMB, MS 39648

FEI Number: 59-2127446 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:

SMITH, STEWART A SR 2408 PINE ISLAND COURT JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: SMITH, AILEEN B SMITH
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: F

Name: SMITH, STEWART A
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V

Name: SMITH, STEWART A JR
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: STEWART A SMITH, SR PRES 03/24/2010