2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001373

FILED Apr 20, 2011 Secretary of State

Entity Name: PROLITERACY WORLDWIDE, INC.

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

1320 JAMESVILLE AVE SYRACUSE, NY 13210

Current Mailing Address: New Mailing Address:

1320 JAMESVILLE AVE SYRACUSE, NY 13210

FEI Number: 16-6076384 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:

PHILLIPS, DONNA 12734 KENWOOD LANE STE. 96 FORT MYERS, FL 33907 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:

Γitle: I

Name: HARVEY, DAVID
Address: 1320 JAMESVILLE AVE
City-St-Zip: SYRACUSE, NY 13210

Title: DOF

Name: MARBLE, DAVID H
Address: 1320 JAMESVILLE AVE
City-St-Zip: SYRACUSE, NY 13210

Title: T

 Name:
 MORGAN, KEVIN J

 Address:
 8892 DAYBREAKER DRIVE

 City-St-Zip:
 PARK CITY, UT 84098

Title: 0

Name: ATKINS, SHAN

Address: 4302 OLDE INDIAN CREEK LANE City-St-Zip: LONG GROVE, IL 60047

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID H MARBLE DOF 04/20/2011