

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003343

FILED
Feb 16, 2010
Secretary of State

Entity Name: EDUCATIONAL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

New Principal Place of Business:

Current Mailing Address:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

New Mailing Address:

FEI Number: 62-1586836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKIS, MISSY
10245 CENTURION PKWY. NORTH, SUITE 108
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARNOLD, JOHN E JR
Address: 104 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: P
Name: ARNOLD, JOHN E JR.
Address: 104 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: VP
Name: THOMPSON, BILL
Address: 104 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922 US

Title: D
Name: KESSEL, DWIGHT
Address: 4418 BEECHWOOD DRIVE
City-St-Zip: KNOXVILLE, TN 37920 US

Title: D
Name: COOPER, LEO
Address: 5401 BROWN GAP ROAD
City-St-Zip: KNOXVILLE, TN 37918 US

Title: SD
Name: SCHUMPERT, TOMMY
Address: 5300 OAK GLADE LANE
City-St-Zip: KNOXVILLE, TN 37918 US

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: JOHN E ARNOLD JR

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date



F03000003343
2010 A/E Attachment.

2/16/10

February 16, 2010

Dear Ms. Milligan,

RE: Document #F03000003343 for 2010 Annual Report Filing for Educational Services of America, Inc.

In regard to our phone call this morning, please add the following Officer of the Corporation to our 2010 Annual Report filing in the state of Florida:

*

Connie Gibson - Vice President / Controller -

104 N. Seven Oaks Dr.
Knoxville TN 37922

A handwritten signature in cursive script, likely belonging to the sender, Marsha Neilson.

Based on the fact that the website will allow only six individuals, I am requesting this information be updated.

If you have any questions, please feel free to give me a call. Thank you for your assistance with this matter.

Best regards,

A handwritten signature in cursive script, reading "Marsha Neilson".

Marsha Neilson
Executive Assistant