

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004129

FILED
Jan 21, 2008
Secretary of State

Entity Name: CONSUMER EDUCATION SERVICES INC.

Current Principal Place of Business:

3801 LAKE BOONE TRAIL
SUITE 400
RALEIGH, NC 27607

New Principal Place of Business:

Current Mailing Address:

3801 LAKE BOONE TRAIL
SUITE 400
RALEIGH, NC 27607

New Mailing Address:

FEI Number: 56-2106758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CHEN, DIANE
Address: 3801 LAKE BOONE TRAIL SUITE 400
City-St-Zip: RALEIGH, NC 27607

Title: MEMB () Delete
Name: POULTON, BRUCE R
Address: 6201 VIEW WATER DR.
City-St-Zip: RALEIGH, NC 27606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB (X) Change () Addition
Name: ERICKSON, EDWARD
Address: PO BOX 510
City-St-Zip: SALTER PATH, NC 28575

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE CHEN

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date