

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004129

FILED
Jan 30, 2009
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: ERICKSON, EDWARD
Address: PO BOX 510
City-St-Zip: SALTER PATH, NC 28575

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MEMB () Change (X) Addition
Name: WANG, JAMES
Address: 319 LAKESIDE DRIVE
City-St-Zip: CARY, NC 27600

Title: MEMB () Change (X) Addition
Name: SWIFT, CHRISTOPHER
Address: 1000 HAYWARD HEATH
City-St-Zip: APEX, NC 27502

Title: MEMB () Change (X) Addition
Name: MANGUM, FRED
Address: 5101 REMBERT DRIVE
City-St-Zip: RALEIGH, NC 27612

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date