2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004129

FILED Jan 06, 2010 Secretary of State

Entity Name: CONSUMER EDUCATION SERVICES, INC.

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

3801 LAKE BOONE TRAIL SUITE 400 RALEIGH, NC 27607

Current Mailing Address: New Mailing Address:

3801 LAKE BOONE TRAIL SUITE 400 RALEIGH, NC 27607

FEI Number: 56-2106758 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: CEO

Name: CHEN, DIANE

Address: 3801 LAKE BOONE TRAIL SUITE 400

City-St-Zip: RALEIGH, NC 27607

Title: MEMB

Name: ERICKSON, EDWARD Address: PO BOX 510

City-St-Zip: SALTER PATH, NC 28575

 Title:
 MEMB

 Name:
 WANG, JAMES

 Address:
 319 LAKESIDE DRIVE

 City-St-Zip:
 CARY, NC 27600

Title: MEMB

Name: SWIFT, CHRISTOPHER Address: 1000 HAYWARD HEATH City-St-Zip: APEX, NC 27502

tle: MEMB

 Title:
 MEMB

 Name:
 MANGUM, FRED

 Address:
 5101 REMBERT DRIVE

 City-St-Zip:
 RALEIGH, NC 27612

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: DIANE CHEN CEO 01/06/2010