2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001552

FILED Jan 04, 2011 Secretary of State

Entity Name: EDUCATIONAL RESEARCH INSTITUTE OF AMERICA, INC.

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

3505 SADDLEBROOK COURT 7225 PELICAN BAY BOULEVARD BLOOMINGTON, IN 47401

#702

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7225 PELICAN BAY BLVD., #702 7225 PELICAN BAY BOULEVARD NAPLES, FL 34108

#702

NAPLES, FL 34108

FEI Number: 35-2098473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARR, ROGER 7225 PELICAN BAY BLVD., #702 NAPLES, FL 34108

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:

FARR, ROGER Name:

7225 PELICAN BAY BLVD., #702 Address:

City-St-Zip: NAPLES, FL 34108

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

Ρ SIGNATURE: ROGER FARR 01/04/2011