

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003397

FILED
Apr 18, 2011
Secretary of State

Entity Name: EDUCATIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

14241 SOUTH REDWOOD ROAD
BLUFFDALE, UT 84065

New Principal Place of Business:

Current Mailing Address:

14241 SOUTH REDWOOD ROAD
BLUFFDALE, UT 84065

New Mailing Address:

FEI Number: 27-0841854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, GARY
2355 VISTA PARKWAY
SUITE C-100
WEST PALM BEACH, FL 33411 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: P
Name: ANDERSON, JEFF
Address: 13784 SOUTH 4170 WEST
City-St-Zip: RIVERTON, UT 84065

Title: VP
Name: CRUM, JENNIFER
Address: 14185 SOUTH LOUIS MEADOWS COURT
City-St-Zip: BLUFFDALE, UT 84065

Title: S
Name: ANDERSON, JUSTIN
Address: 4013 WEST REDTAIL DRIVE
City-St-Zip: RIVERTON, UT 84065

Title: T
Name: ANDERSON, JEREMY
Address: 9735 NORTH 5650 WEST
City-St-Zip: HIGHLAND, UT

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.

SIGNATURE: JEREMY ANDERSON

CAO

04/18/2011

Electronic Signature of Signing Officer or Director

Date