

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92589

FILED
Nov 11, 2009
Secretary of State

Entity Name: INVESTMENT EDUCATION, INC.

Current Principal Place of Business:

5339 ROCKINGHAM DRIVE
WILLIAMSBURG, VA 23188 US

New Principal Place of Business:

4969 WESTMORELAND DR.
WILLIAMSBURG, VA 23188 US

Current Mailing Address:

5339 ROCKINGHAM DRIVE
WILLIAMSBURG, VA 23188 US

New Mailing Address:

4969 WESTMORELAND DR.
WILLIAMSBURG, VA 23188 US

FEI Number: 59-2214809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PAMELA
3498 WINCHESTER DRIVE
PORT ORANGE, FL 32129 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: DP () Delete
Name: MCPHEE, PETER H
Address: 5339 ROCKINGHAM DR
City-St-Zip: WILLIAMSBURG, VA 23188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCPHEE, PETER H
Address: 4969 WESTMORELAND DR.
City-St-Zip: WILLIAMSBURG, VA 23188

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

SIGNATURE: PETER H. MCPHEE

DP

11/11/2009

Electronic Signature of Signing Officer or Director

Date