

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84358

Entity Name: ISLAND MONTESSORI, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2373480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JAY
2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MOON, JAY D
2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904 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: JAY MOON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MOON, JAY
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE, FL 32904 66

Title: P
Name: MOON, MARILYN M.
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

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: JAY MOON

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date