2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64503

FILED Feb 22, 2010 Secretary of State

Entity Name: EDUCATIONAL LEARNING SYSTEMS, INC.

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

2874 REMINGTON GREEN CIRCLE

SUITE B

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2874 REMINGTON GREEN CIRCLE SUITE B TALLAHASSEE, FL 32308 US

FEI Number: 59-2522841 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:

HODGES, DEBORAH K DV 5391 PEMBRIDGE PLACE TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: HODGES, DEBORAH K DV Address: 5391 PEMBRIDGE PLACE City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DP

Name: HODGES, KENNETH M DP Address: 5391 PEMBRIDGE PLACE City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DV

Name: STONER, VIRGINIA W DV Address: 375 WYTH WAY

City-St-Zip: ATLANTA, GA 30342 US

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: DEBORAH K. HODGES DV 02/22/2010