2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000818

FILED Apr 28, 2010 Secretary of State

Entity Name: EDUCATION INCENTIVES, INC.

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

6545 RIDGE RD.

STE. 3

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6545 RIDGE RD.

STE. 3

PORT RICHEY, FL 34668 US

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

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

BOYKO, JAMES A 6545 RIDGE RD. STE. 3

PORT RICHEY, FL 34668 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VAZNELIS, NINA

 Address:
 7127 MORIVER BLVD.

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: D

 Name:
 BOYKO, JAMES A

 Address:
 6545 RIDGE RD., STE. 3

 City-St-Zip:
 PORT RICHEY, FL 34668 US

Title:

Name: GRIEBLE, HANS

Address: 6545 RIDGE RD., SUITE 3
City-St-Zip: PORT RICHEY, FL 34668 US

Title:

Name: COHEN, AMY G

Address: 8624 GOVERNMENT DR, STE.103 City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

Name: BLAESING, DIONNE M

Address: 5946 MAIN ST.

City-St-Zip: NEW PORT RICHEY, FL 34652

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

SIGNATURE: JAMES A BOYKO PRES 04/28/2010