2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008413

FILED May 01, 2010 Secretary of State

Entity Name: EDUCATIONAL ENTERTAINMENT ENTERPRISES, INC.

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

100 ARMORY COURT APT. #107 JACKSON, MI 49202

Current Mailing Address: New Mailing Address:

100 ARMORY COURT APT. #107 JACKSON, MI 49202

FEI Number: 87-0708853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KRASNOW, JUDY G C/O AYVAR 1829 NE 179TH STREET NORTH MIAMI BEACH, FL 33162 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: KRASNOW, JUDY G

Address: 100 ARMORY COURT, APT. 107

City-St-Zip: JACKSON, MI 49202

Title: D

 Name:
 AYVAR, CARRIE S

 Address:
 1829 N.E. 179TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: D

Name: TRUJILLO, HECTOR

Address: 100 ARMORY COURT, APT. 108

City-St-Zip: JACKSON, MI 49202

Title: S

Name: AYVAR, SORALEE Address: 1829 NE 179TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JUDY G KRASNOW D 05/01/2010