2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000931

FILED Apr 30, 2008 Secretary of State

Entity Name: EDUCATIONAL TESTING & REVIEW SERVICES, INC. **New Principal Place of Business: Current Principal Place of Business:** 3195 FOXCROFT ROAD SUITE 204F MIRAMAR, FL 33025 **New Mailing Address: Current Mailing Address:** 3195 FOXCROFT ROAD SUITE 204F MIRAMAR, FL 33025 FEI Number: 41-2195512 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: DURAND, NANCY 12874 SW 50TH CT MIRAMAR, FL 33027 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DURAND, NANCY Name: Name: Address: 12874 SW 50TH CT Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: () Delete Title: Title: () Change () Addition ST-ALBORD, LOUINEL Name: Name: Address: 12874 SW 50TH CT Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

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

SIGNATURE: NANCY DURAND PD 04/30/2008