2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012252

FILED Feb 08, 2012 Secretary of State

Entity Name: KEYS TO SUCCESS TUTORING, INC.

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

2120 NW 107TH WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

2120 NW 107TH WAY CORAL SPRINGS, FL 33071

FEI Number: 20-5956048 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:

PENNACHIO, ELAINE 2120 NW 107TH WAY

CORAL SPRINGS, FL 33071 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:

Γitle· D

Name: PHILLIPS, NAOMI

Address: 1000 SAVANAH FALLS DRIVE

City-St-Zip: WESTON, FL 33327

Title: D

Name: FITZPATRICK, MICHELLE
Address: 12167 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

 Name:
 PENNACHIO, ELAINE

 Address:
 2120 NW 107TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title:

Name: CANNIZZARO, CHARLOTTE
Address: 74 POSTWOOD DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ELAINE PENNACHIO MS. 02/08/2012