2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011102

FILED Apr 30, 2010 Secretary of State

Entity Name: ANNE MARTIN EDUCATIONAL SERVICES, INC.

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

2030 SW ROAD 317 SOUTH OAK AVE SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 621063 OVIEDO, FL 32762

FEI Number: 26-0305629 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:

MARTIN, CHRISTOPHER 13139 SOCIAL LANE WINTER GARDEN, FL 34787 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: CEO

Name: MARTIN, ANNE
Address: 13139 SOCIAL LANE
City-St-Zip: SANFORD, FL 32771

Title: CFO

Name: MARTIN, CHRISTOPHER
Address: 13139 SOCIAL LANE
City-St-Zip: SANFORD, FL 32771

Title: COO

Name: MARTIN, NICOLE
Address: 13139 SOCIAL LANE
City-St-Zip: SANFORD, FL 32771

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: CHRISTOPHER MARTIN CFO 04/30/2010