2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011323

Entity Name: COMPANY ETUDES, INC.

FILED Jul 27, 2009 Secretary of State

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

2028 NORTH POINTE BLVD 3652 HARPERS FERRY COURT TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P. O. BOX 181116 PO BOX 12893

TALLAHASSEE, FL 32318 TALLAHASSEE, FL 323172893 US

FEI Number: 26-1377827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SNOWDEN, MEREDITH W GOLDING, JULIE E
215 S. MONROE ST., 2ND FLOOR 3652 HARPERS FERRY COURT
TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32308 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: JULIE GOLDING 07/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition Name: WALKER-LAVETTE, ALLIE Name: DOWLING, MELINDA

 Address:
 2028 NORTH POINTE BLVD
 Address:
 3637 LONGFELLOW ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: S () Delete Title: VP (X) Change () Addition

Name: SOLE, JEANNIE Name: GOLDING, JULIE
Address: 2028 NORTH POINTE BLVD Address: 3652 HARPERS FERRY COURT

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete Title: S (X) Change () Addition Name: MCLANAHAN, HOLLI Name: SOLE, JEANNIE

Address: 2028 NORTH POINTE BLVD Address: 4213 SUMMERTREE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32311

Title: P () Delete Title: T (X) Change () Addition

 Name:
 DOWLING, MINDY
 Name:
 WALKER-LAVETTE, ALLIE

 Address:
 2028 NORTH POINTE BLVD
 Address:
 505 TERRACE STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: JULIE E. GOLDING VP 07/27/2009