2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000112

Entity Name: MY ONE SCHOOL INCORPORATED

FILED Apr 11, 2012 Secretary of State

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

111 MOSSWOOD CIRCLE 343 SAN MIGUEL ST

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

P.O. BOX 195343

WINTER SPRINGS, FL 32719

FEI Number: 80-0357884 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:

KOSOVA, BESA E

111 MOSSWOOD CIRCLE

KOSOVA, BESA E

343 SAN MIGUEL ST

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: BESA KOSOVA 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: COO

 Name:
 KOSOVA, BESA E FOUNDER

 Address:
 343 SAN MIGUEL ST

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: ED

Name: SATYASHEEL, ANUPAM Address: 105 GREENE STREET City-St-Zip: JERSEY CITY, NJ 07302

Title: ED

Name: DAYANI, DILSHAD Address: 4319 BRIARGROVE LANE City-St-Zip: DALLAS, TX 75287

Title:

 Name:
 TERKAWI, INTESAR

 Address:
 679 BLENHEIM LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: BESA KOSOVA COO 04/11/2012