2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000004424

TI FILED

May 24, 2010

Secretary of State

Entity Name: AKASHA UNIVERSITY OF METAPHYSICS INC.

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

5570 3RD AVE.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5570 3RD AVE.

KEY WEST, FL 33040

FEI Number: 26-4797663 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:

SEYMOUR, PATRICIA N LANIER, RENEE 5725 16TH ST N 5570 3RD AVE.

SAINT PETERSBURG, FL 33703 US KEY WEST, FL 33040 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: RENEE LANIER 05/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SALINERO, FREDRICK A

Address: 5570 3RD AVE

City-St-Zip: KEY WEST, FL 330404

Title: 7

Name: LANIER, RENEE Address: 5570 3RD AVE

City-St-Zip: KEY WEST, FL 330404

Title: VP

Name: FISHER, LEE Address: 74 TAMARIND DR

City-St-Zip: BIG COPPITT KEY, FL 33040

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: RENEE LANIER T 05/24/2010