2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006685

FILED Jan 14, 2010 Secretary of State

Entity Name: ARISTOTLE INSTITUTE, INC.

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

#193 2336 SE OCEAN BLVD. STUART, FL 34996

Current Mailing Address: New Mailing Address:

#193 2336 SE OCEAN BLVD. STUART, FL 34996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCH, ARTHUR 3631 SE CLUBHOUSE PLACE STUART, FL 34997 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: PRES

Name: DELUCA, FRED
Address: 1731 BASIL WAY
City-St-Zip: GAMBRILS, MD 20154

Title: VP

Name: WOLFORD, AROL
Address: 742 COURTENEY COURT
City-St-Zip: ATLANTA, GA 30306

Title: CHR

Name: ESCH, ARTHUR

Address: 3631 SE CLUBHOUSE PLACE

City-St-Zip: STUART, FL 34997

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: ARTHUR ESCH CHR 01/14/2010