

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011647

FILED
Apr 17, 2012
Secretary of State

Entity Name: TEKBOARD EDUCATIONAL SYSTEM, INC.

Current Principal Place of Business:

1000 PARK CENTRE BLVD.
150
MIAMI, FL 33169

New Principal Place of Business:

3600 YACHT CLUB DR
1202
AVENTURA, FL 33180

Current Mailing Address:

1000 PARK CENTRE BLVD.
150
MIAMI, FL 33169

New Mailing Address:

3600 YACHT CLUB DR
1202
AVENTURA, FL 33180

FEI Number: 27-1755715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLI, ANTONIO
1000 PARK CENTRE BLVD.
150
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MACLI, ANTONIO
3600 YACHT CLUB DR
1202
AVENTURA, FL 33180 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: AMACLI

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACLI, ANTONIO
Address: 3600 YACHT CLUB DR UNIT 1202
City-St-Zip: AVENTURA, FL 33180

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: AMACLI

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date