2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001653

FILED Apr 23, 2011 Secretary of State

Entity Name: THE UPPER ECHELON, INC. LAYING THE FOUNDATION FOR BRIGHTER FUTURES

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

11530 TREASURY CIRCLE SOUTH JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

11530 TREASURY CIRCLE SOUTH JACKSONVILLE, FL 32246 US

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

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

RAWLS, ALPHONSO III 11530 TREASURY CIRCLE SOUTH JACKSONVILLE, FL 32246 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: D/PR

Name: RAWLS, ALPHONSO III

Address: 11530 TREASURY CIRCLE SOUTH City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D/VP

Name: BYRD, JOHN W JR.
Address: 511 HAGER DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: D/VP

Name: WILLIAMS, ERIC J JR
Address: 3261 SOUTHEAST 20TH AVE
City-St-Zip: GAINESVILLE, FL 32641 US

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: ALPHONSO RAWLS III D/PR 04/23/2011