2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006699

Apr 19, 2011 Secretary of State

Entity Name: OMNISCIENT EDUCATION, INC

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

219 YARMOUTH RD FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

219 YARMOUTH RD FERN PARK, FL 32730

FEI Number: 90-0499492 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:

MCDONOUGH, MICHAEL W 219 YARMOUTH RD FERN PARK, FL 32730 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:

Title: F

Name: MCDONOUGH, MICHAEL W Address: 219 YARMOUTH RD City-St-Zip: FERN PARK, FL 32730

Title: VF

Name: DRAYTON, CYNTHIA
Address: 221 YARMOUTH RD
City-St-Zip: FERN PARK, FL 32730

Title: SEC

 Name:
 HORNING, JEAN

 Address:
 3412 ALOMA AVE

 City-St-Zip:
 WINTER PARK, FL
 32792

 Title:
 TRES

 Name:
 MILLS, JIM W

 Address:
 1208 BALDWIN DR

 City-St-Zip:
 ORLANDO, FL 32809

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: MICHAEL W. MCDONOUGH P 04/19/2011