2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003893

FILED Jan 14, 2011 Secretary of State

Entity Name: PEDIATRIC SUNSHINE ACADEMICS, INC.

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

3161 BARINGER HILL
TALLAHASSEE, FL 32311
3166 BARINGER HILL
TALLAHASSEE, FL 32311
TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

PO BOX 3208

TALLAHASSEE, FL 323153208

FEI Number: 65-0854095 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:

ZIFFER, GIL
3161 BARRINGER HILL
TALLAHASSEE, FL 32311 US
ZIFFER, GIL
3166 BARRINGER HILL
TALLAHASSEE, FL 32311 US
TALLAHASSEE, FL 32311 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LIFSHITZ, FIMA Address: 1040 ALSTON RD

City-St-Zip: SANTA BARBARA, CA 93108

Title: ST

Name: LIFSHITZ, JERE Address: 1040 ALSTON RD

City-St-Zip: SANTA BARBARA, CA 93108

Title:

Name: TOBIAS, NOBIGROT
Address: 725 NE 22 ST, SUITE 14 F

City-St-Zip: MIAMI, FL 33137

Title:

Name: GARFIELD, MARTIN
Address: 845 UNITED NATIONS PLAZA

City-St-Zip: NEW YORK, NY 10017

Title:

 Name:
 LIFCHITZ, MAX

 Address:
 3 PAUL HOLLY DRIVE

 City-St-Zip:
 LOUDONVILLE, NY 12211

Title: [

Name: SPUNGEN, CAROL
Address: 232 HOT SPRINGS ROAD
City-St-Zip: MONTECITO, CA 93108

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: JERE LIFSHITZ ST 01/14/2011