

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100795

FILED
Apr 14, 2009
Secretary of State

Entity Name: EDUCATIONAL SYSTEMS TODAY, INC.

Current Principal Place of Business:

5300 POWERLINE RD, STE 206
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 POWERLINE RD, STE 206
FORT LAUDERDALE, FL 33309

New Mailing Address:

1040 NW 8TH STREET
BOCA RATON, FL 33486

FEI Number: 65-1203781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
1900 CORPORATE BLVD, STE 500 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CABRERA, JANE
1630 NW 114TH AVE
PEMBROKE PINES, FL 33026 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: JANE CABRERA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFEVRE, BETH K
Address: 5300 POWERLINE RD, STE 206
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFEVRE, BETH K
Address: 1040 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH K. LEFEVRE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date