2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008197

Entity Name: EDUCATIONAL INTERACTIVE GROUP, INC.

FILED Feb 15, 2010 Secretary of State

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

 18229 COLLRIDGE DR
 5745 SW 75 STREET, #222

 TAMPA, FL 33647
 GAINESVILLE, FL 327608

Current Mailing Address: New Mailing Address:

 18229 COLLRIDGE DR
 5745 SW 75 STREET, #222

 TAMPA, FL 33647
 GAINESVILLE, FL 32608

FEI Number: 20-0632898 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:

JENSEN, PAUL C 2001 16TH ST NORTH

ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, LISA

Address: 5745 SW 75 STREET, #222 City-St-Zip: GAINESVILLE, FL 32608

Title: D

 Name:
 PATHIAVADI, CHITRA S

 Address:
 1803 CONTINENTAL AVE #204

 City-St-Zip:
 NAPERVILLE, IL 60563

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA D. ANDERSON D 02/15/2010