2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008197

Entity Name: EDUCATIONAL INTERACTIVE GROUP, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:

5745 SW 75 STREET, #222
GAINESVILLE, FL 327608

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 20-0632898

FEI Number Applied For ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH ST NORTH

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

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, LISA

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

Title:

Name: PATHIAVADI, CHITRA S Address: 1311 NORTH DUKE ST City-St-Zip: DURHAM, NC 27701

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: CHITRA S PATHIAVADI D 05/01/2012