

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000203

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: KNOWLEDGEQUEST EDUCATIONAL SYSTEMS, INC.

## Current Principal Place of Business:

125 SOUTH STATE ROAD 7  
SUITE 104-119  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

3044 S MILITARY TRAIL  
SUITE G-111  
LAKEWORTH, FL 33463

## Current Mailing Address:

125 SOUTH STATE ROAD 7  
SUITE 104-119  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

P O BOX 211742  
ROYAL PALM BEACH, FL 33421

FEI Number: 20-2085684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFIN, MARCIA  
125 SOUTH STATE ROAD 7  
SUITE 104-119  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

FOSTER-GRANT, JOHN  
2625 TREANOR TERRACE  
WELLINGTON, FL 33414 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: DEON SCOTT

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, MARCIA  
Address: 125 SOUTH STATE ROAD 7, #104-119  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOSTER-GRANT, JOHN  
Address: 2625 TREANOR TERRACE  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN FOSTER-GRANT

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date