2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000203

FILED Sep 07, 2010 Secretary of State

Entity Name: KNOWLEDGEQUEST EDUCATIONAL SYSTEMS, INC.

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

125 S SR 7 3134 JOG ROAD

SUITE 104-118 WEST PALM BEACH, FL 33411 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 S SR 7 P.O.BOX 211352

SUITE 104-118 ROYAL PALM BEACH, FL 33421 WELLINGTON, FL 33414

FEI Number: 20-2085684 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:

FOSTER-GRANT, JOHN BEATON, MARJORIE 2625 TREANOR TERRACE 3134 JOG ROAD

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33411 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: MARJORIE BEATON 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEATON, MARJORIE Address: P.O. BOX 211352

City-St-Zip: WEST PALM BEACH, FL 33411

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: MARJORIE BEATON P 09/07/2010