2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011848

Entity Name: SUPPLEMENTAL INSTRUCTIONAL SERVICES, INC.

FILED Jul 30, 2009 Secretary of State

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

21301 S. TAMIAMI TRAIL 21850 RAINBOW LAKE COURT

STE 320 PMB 198 ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21301 S. TAMIAMI TRAIL STE 320 PMB 198 ESTERO, FL 33928

FEI Number: 41-2163042 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:

PRATT, SUSAN
21301 S. TAMIAMI TRAIL
STE 320 PMB 198
ESTERO, FL 33928 US

CARLSON, KARYN
21850 RAINBOW LAKE COURT
ESTERO, FL 33928 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: KARYN CARLSON 07/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CARLSON, KARYN Name: CARLSON, KARYN

Address: 21301 S. TAMIAMI TRAIL STE 320 PMB 198 Address: 21301 S. TAMIAMI TRAIL STE 320 PMB 198

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

 Name:
 PRATT, SUSAN
 Name:

 Address:
 21301 S. TAMIAMI TRAIL STE 320 PMB 198
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

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: KARYN CARLSON D 07/30/2009