

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050723

FILED
Apr 20, 2009
Secretary of State

Entity Name: EDUCATION PROCESS SOLUTIONS, INC

Current Principal Place of Business:

524 CEDAR WAXING DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

524 CEDAR WAXING DRIVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-0680838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, RHESA
24417 CROSSCUT RD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

DANTON, HARRYAL
524 CEDAR WAXING DRIVE
BRANDON, FL 33510 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: DANTON HARRYAL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRYAL, DANTON
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: HARRYAL, ALAN
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: MONTES, RHESA
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: ARZOLA, MARIA T
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: OAKLAND, THOMAS
Address: 1921 SW 8TH DRIVE
City-St-Zip: GAINSVILLE, FL 32601

Title: D () Delete
Name: CHRYSTAL, ALLAN
Address: 24417 CROSSCUT RD
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARRYAL, DANTON
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: HARRYAL, ALAN
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: MONTES, RHESA
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: ARZOLA, MARIA T
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: OAKLAND, THOMAS
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: CHRYSTAL, ALLAN
Address: 524 CEDAR WAXING DRIVE
City-St-Zip: BRANDON, FL 33510

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: DANTON HARRYAL

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date