

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016468

FILED
May 05, 2008
Secretary of State

Entity Name: AMERICA'S EDUCATION GUIDE, INC.

Current Principal Place of Business:

1510 SOUTH 2ND ST.
STE. A
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1510 SOUTH 2ND ST.
STE. A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13901 SUTTON PARK DR.S.
SUITE 400
JACKSONVILLE, FL 32224 US

New Mailing Address:

P.O. BOX 51000
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 20-8394207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA S
8834 GOODBY'S EXECUTIVE DR.
STE. A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CLEMENTS, MICHAEL A
13901 SUTTON PARK DR. S.
STE. 400
JACKSONVILLE, FL 32224 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: MICHAEL A. CLEMENTS

05/05/2008

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: CLEMENTS, MICHAEL
Address: 1510-A SOUTH 2ND ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: HAMBY, TIMOTHY
Address: 13901 SUTTON PARK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: HMABY, TIMOTHY
Address: 13901 SUTTON PARK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTS, MICHAEL A
Address: 13901 SUTTON PARK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HAMBY, TIMOTHY
Address: 13901 SUTTON PARK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL A. CLEMENTS

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date