

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021866

FILED
Jul 13, 2011
Secretary of State

Entity Name: FUN FACTORY EDUCATION CORP.

Current Principal Place of Business:

3959 VAN DYKE ROAD
STE 200
LUTZ, FL 33558

New Principal Place of Business:

17509 TALLY HO COURT
ODESSA, FL 33556

Current Mailing Address:

3959 VAN DYKE ROAD
STE 200
LUTZ, FL 33558

New Mailing Address:

17509 TALLY HO COURT
ODESSA, FL 33556

FEI Number: 22-3954119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARILYN CEO
3959 VAN DYKE ROAD
STE 200
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LEWIS, MARILYN CEO
17509 TALLY HO COURT
ODESSA,, FL 33556 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:

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEWIS, MARILYN CEO
Address: 17509 TALLY HO COURT
City-St-Zip: ODESSA, FL 33556

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: MARILYN LEWIS

PRES

07/13/2011

Electronic Signature of Signing Officer or Director

Date