

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097510

FILED
Sep 15, 2011
Secretary of State

Entity Name: ABACUS IN-HOME TUTORING, INC.

Current Principal Place of Business:

16057 TAMPA PALMS BLVD., SUITE 414
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD., SUITE 414
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-1188718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, E. ROBERT
1030 CARRIN DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

DIAZ, E. ROBERT
16057 TAMPA PALMS BLVD., SUITE 414
TAMPA, FL 33647 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: E ROBERT DIAZ

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: O'MALLEY, MICHAEL
Address: 16057 TAMPA PALMS BLVD., SUITE 414
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: DIAZ, E.ROBERT
Address: 16057 TAMPA PALMS BLVD., SUITE 414
City-St-Zip: TAMPA, FL 33647

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: E ROBERT DIAZ

VP

09/15/2011

Electronic Signature of Signing Officer or Director

Date