2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 18, 2008
Secretary of State

DOCUMENT# P07000113930

Entity Name: FINANCIAL EDUCATION RESOURCES INC.

Current Principal Place of Business:

1491 SOUTHRIDGE DR.
CLEARWATER, FL 33756

New Principal Place of Business:

9162 131ST PLACE N
LARGO, FL 33773

Current Mailing Address:

1491 SOUTHRIDGE DR
CLEARWATER, FL 33756

New Mailing Address:

9162 131ST PLACE N
LARGO, FL 33773

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

Name and Address of Current Registered Agent:

KENNEDY, DEBORAH
1491 SOUTHRIDGE DR
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GRAHAM, KIMBERLY M
2148 8TH AVE. SW
LARGO, FL 33773 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: KIMBERLY M GRAHAM 11/18/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KENNEDY, DEBORAH
Address: 1491 SOUTHRIDGE DR
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GRAHAM, KIMBERLY M
Address: 2148 8TH AVE SW
City-St-Zip: LARGO, FL 33773

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: KIMBERLY M GRAHAM P 11/18/2008
Electronic Signature of Signing Officer or Director Date