

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024380

FILED
Mar 14, 2011
Secretary of State

Entity Name: FOOLPROOF FINANCIAL EDUCATION SYSTEMS, INC.

Current Principal Place of Business:

516 DELANNOY AVE.
COCOA, FL 32922 US

New Principal Place of Business:

516 DELANNOY AVE.
COCOA, FL 329227814 US

Current Mailing Address:

P O BOX 3767
COCOA, FL 329243767 US

New Mailing Address:

516 DELANNOY AVE.
COCOA, FL 329227814 US

FEI Number: 26-3177241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIRSCHENBAUM, MALCOLM R
Address: 516 DELANNOY AVE.
City-St-Zip: COCOA, FL 329227814 US

Title: COO
Name: BUETTNER, NICK
Address: 291 WEST 7TH STREET, SUITE 1704
City-St-Zip: ST PAUL, MN 55102

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: MALCOLM R. KIRSCHENBAUM

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date