

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050923

Entity Name: EDU-TAINMENT SOLUTIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5201 S. MACDILL AVE
UNIT 108
TAMPA, FL 33611

New Principal Place of Business:

2730 BROADWAY CENTER BLVD
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 858
BRANDON, FL 33509 US

New Mailing Address:

2730 BROADWAY CENTER BLVD
BRANDON, FL 33510

FEI Number: 26-2656973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, CLIFFORD L
5201 S. MACDILL AVE
UNIT 108
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MARTS, CLIFFORD L
2730 BROADWAY CENTER BLVD
BRANDON, FL 33510 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: CLIFFORD L MARTS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITHOULKAS, SOPHIA
Address: 11317 HAWKS RIDGE TERRACE
City-St-Zip: GERMANTOWN, MD 20876

Title: VP () Delete
Name: MARTS, CLIFFORD L
Address: 5201 S. MACDILL AVE UNIT 108
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTS, CLIFFORD L
Address: 2730 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

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: CLIFFORD L MARTS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date