

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050923

FILED
Jan 21, 2010
Secretary of State

Entity Name: EDU-TAINMENT SOLUTIONS, INC.

Current Principal Place of Business:

2730 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

2730 BROADWAY CENTER BLVD
BRANDON, FL 33510

New Mailing Address:

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
2730 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SOPHIA, VITHOULKAS
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: SOPHIA VITHOULKAS

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VITHOULKAS, SOPHIA
Address: 2730 BROADWAY CENTER BLVD
City-St-Zip: BRANDON, FL 33510

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: SOPHIA VITHOULKAS

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date