2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050923

Entity Name: EDU-TAINMENT SOLUTIONS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 BROADWAY CENTER BLVD 7826 A CAUSEWAY BLVD

BRANDON, FL 33510 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2730 BROADWAY CENTER BLVD 7826 A CAUSEWAY BLVD BRANDON, FL 33510 TAMPA, FL 33619

FEI Number: 26-2656973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPHIA, VITHOULKAS
2730 BROADWAY CENTER BLVD
BRANDON, FL 33510 US
SOPHIA, VITHOULKAS
7826 A CAUSEWAY BLVD
TAMPA, FL 33619 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VITHOULKAS, SOPHIA Address: 7826 A CAUSEWAY BLVD City-St-Zip: TAMPA, FL 33619

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 04/29/2011