

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050923

FILED
May 01, 2012
Secretary of State

Entity Name: EDU-TAINMENT SOLUTIONS, INC.

Current Principal Place of Business:

7826 A CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

5016 ABISHER WOOD LANE
BRANDON, FL 33511

Current Mailing Address:

7826 A CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

5016 ABISHER WOOD LANE
BRANDON, FL 33511

FEI Number: 26-2656973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIA, VITHOULKAS
7826 A CAUSEWAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BEAVERS, NIKI
5016 ABISHER WOOD LANE
BRANDON, FL 33511 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: NIKI BEAVERS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAVERS, NIKI
Address: 5016 ABISHER WOOD LANE
City-St-Zip: BRANDON, FL 33511

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: NIKI BEAVERS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date