2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016692

Entity Name: K12 SYSTEMS GROUP, INC.

FILED Jan 28, 2011 Secretary of State

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

7857 DREW CIRCLE SUITE 15

FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

7857 DREW CIRCLE SUITE 15

FORT MYERS, FL 33967 US

FEI Number: 26-4318205 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:

PETERSON, JOHN 7857 DREW CIRCLE SUITE 15 FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PETERSON, SHEILA
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967 US

Title: VSTD

Name: PETERSON, JOHN

Address: 7857 DREW CIRCLE SUITE 15 City-St-Zip: FORT MYERS, FL 33967 US

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: JOHN PETERSON VP 01/28/2011