

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000016692

Entity Name: K12 SYSTEMS GROUP, INC.

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

7857 DREW CIRCLE  
SUITE 15  
FORT MYERS, FL 33967 US

### **New Principal Place of Business:**

4B CALLE DOS  
KEY WEST, FL 33040 US

### **Current Mailing Address:**

7857 DREW CIRCLE  
SUITE 15  
FORT MYERS, FL 33967 US

### **New Mailing Address:**

FEI Number: 26-4318205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

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

### **Name and Address of New Registered Agent:**

OSTERHOUDT, NICHOLAS  
4B CALLE DOS  
KEY WEST, FL 33040 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: NICHOLAS OSTERHOUDT

04/19/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: PETERSON, JOHN  
Address: 7857 DREW CIRCLE SUITE 15  
City-St-Zip: FORT MYERS, FL 33967 US

Title: CEO  
Name: OSTERHOUDT, NICHOLAS  
Address: 4B CALLE DOS  
City-St-Zip: KEY WEST, FL 33040

Title: VP  
Name: ROBERT, HILE  
Address: 7857 DREW CIRCLE SUITE 15  
City-St-Zip: FORT MYERS, FL 33967

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: NICHOLAS OSTERHOUDT

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date