2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024160

FILED May 05, 2011 Secretary of State

Entity Name: ROADMASTER DRIVERS SCHOOL OF NORTH CAROLINA, INC.

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

5411 W TYSON AVENUE 11300 4TH STREET NORTH, STE 200

TAMPA, FL 33611 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

5411 W TYSON AVENUE 11300 4TH STREET NORTH, STE 200

TAMPA, FL 33611 ST PETERSBURG, FL 33716

FEI Number: 84-1636009 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:

KEARNEY, JR., JOHN E
5411 W TYSON AVENUE

KEARNEY, JR., JOHN E
11300 4TH STREET NORTH, STE 200

TAMPA, FL 33611 US ST PETERSBURG, FL 33716 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: JOHN E KEARNEY, JR. 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH/D

Name: TOMION, JON C

Address: 11300 4TH STREET NORTH, STE 200

City-St-Zip: ST PETERSBURG, FL 33716

Title: CEPD

Name: KEARNEY, JOHN E

Address: 11300 4TH STREET NORTH, STE 200

City-St-Zip: ST PETERSBURG, FL 33716

Title: VSTD

Name: KEARNEY, JR., JOHN E

Address: 11300 4TH STREET NORTH, STE 200

City-St-Zip: ST PETERSBURG, FL 33716

Title: ASAT

Name: KEARNEY, JOHN E

Address: 11300 4TH STREET NORTH, STE 200 City-St-Zip: ST PETERSBURG, FL 33716

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 E KEARNEY JR. VSTD 05/05/2011