## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000019677

Feb 25, 2011 Secretary of State

Entity Name: EDUCATION SUPPORT SYSTEMS, INCORPORATED

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

3857 CHERRY LAKE COVE SOUTHAVEN, MS 38672 US

Current Mailing Address: New Mailing Address:

3857 CHERRY LAKE COVE SOUTHAVEN, MS 38672 US

FEI Number: 27-2014843 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:

SEALS-JONES, JUANITA 1524 TYREL DR. ORLANDO, FL 32818 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:

Name: SMITH-CARR, RUTHA
Address: 3857 CHERRY LAKE COVE
City-St-Zip: SOUTHAVEN, MS 38672 US

Title: VP

Name: SEALS-JONES, JUANITA
Address: 3857 CHERRY LAKE COVE
City-St-Zip: SOUTHAVEN, MS 38672 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: DR. RUTHA SMITH-CARR CEO 02/25/2011