

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034093

FILED
Jan 28, 2011
Secretary of State

Entity Name: MEDIA MONKEYS EDUTECH INCORPORATED

Current Principal Place of Business:

1338 W PIPKIN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

5011 LAYTON LANE
LAKELAND, FL 33811

Current Mailing Address:

1338 W PIPKIN ROAD
LAKELAND, FL 33811

New Mailing Address:

5011 LAYTON LANE
LAKELAND, FL 33811

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, DANICA J M.ED.
1338 W PIPKIN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

FIELDS, DANICA J M.ED.
5011 LAYTON LANE
LAKELAND, FL 33811 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: DANICA JOAN FIELDS, M.ED.

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELDS, DANICA J M.ED.
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: FOXEN, FORREST M
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: DIR
Name: FOXEN, KELLY C
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811

Title: DIR
Name: FOXEN, IAN H
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811

Title: DIR
Name: FOXEN, STORMY L
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811

Title: DIR
Name: FOXEN, PEPPER L
Address: 5011 LAYTON LANE
City-St-Zip: LAKELAND, FL 33811

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: DANICA JOAN FIELDS, M.ED.

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date