

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049804

FILED
Mar 01, 2011
Secretary of State

Entity Name: EDUCATIONAL FITNESS SOLUTIONS, INC.

Current Principal Place of Business:

557 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

557 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 81-0577415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, KENNETH E
557 PINELLAS BAYWAY
SUITE 103
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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: P
Name: BALDWIN, KENNETH E
Address: 557 PINELLAS BAYWAY, SUITE 103
City-St-Zip: TIERRA VERDE, FL 33715

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: KEN BALDWIN

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date