2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049804

Entity Name: EDUCATIONAL FITNESS SOLUTIONS, INC.

FILED Apr 20, 2012 Secretary of State

557 PINELLAS BAYWAY SUITE 103 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

557 PINELLAS BAYWAY SUITE 103 TIERRA VERDE, FL 33715

FEI Number: 81-0577415 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:

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

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: KENNETH E. BALDWIN CEO 04/20/2012