2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051145

FILED Apr 29, 2011 Secretary of State

Entity Name: ACADEMIC AND ATHLETIC ADVANCEMENT INC.

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

2140 NE 190 TERRACE 2140 NE 190 TER

NORTH MIAMI BEACH, FLORIDA, 33179 US NORTH MIAMI BEACH, FLORIDA, FL 33179 US

Current Mailing Address: New Mailing Address:

2140 NE 190 TERRACE 2140 NE 190 TERRACE

NORTH MIAMI BEACH, FLORIDA, 33179 US NORTH MIAMI BEACH, FLORIDA, FL 33179 US

FEI Number: 27-2901491 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:

EPSTEIN, PETER J
2140 NE 190 TERRACE
NORTH MIAMI BEACH, FL 33179 US
PRATT FINANCIAL GROUP, LLC
9211 NW 16 ST
CORAL SPRINGS, FL 33071 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: THOMAS PRATT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EPSTEIN, PETER J Address: 2140 NE 190 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP

 Name:
 THARKUR, ALANA P

 Address:
 4062 TRENTON AVE

 City-St-Zip:
 COOPER CITY, FL 33026 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: PETER EPSTEIN PRES 04/29/2011