2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100621

Entity Name: KINGSTON EDUCATIONAL SOFTWARE, INC.

FILED Apr 26, 2011 Secretary of State

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

1505 W. THARPE STREET #1933 1505 W. THARPE STREET TALLAHASSEE, FL 32304 1933A

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 12701 PO BOX 12701

TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 45-1529937 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:

BENFORD, ELAN R BENFORD, ELAN R 1505 W. THARPE STREET 1505 W. THARPE STREET #1933 TALLAHASSEE, FL 32304 1933A TALLAHASSEE, FL 32303 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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENFORD, EVAN M Name:

1505 W. THARPE STREET #1933 Address: City-St-Zip: TALLAHASSEE, FL 32303

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: ELAN R BENFORD CEO 04/26/2011