

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2010
Secretary of State**

DOCUMENT# P98000103580

Entity Name: ESCHOOL SOLUTIONS, INC.

Current Principal Place of Business:

604 COURTLAND STREET
SUITE 300
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

604 COURTLAND STREET
SUITE 300
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3545964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: DCP
Name: FADELEY, BRETT D
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: CFO
Name: SANTANA, CHRISTINA
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: DS
Name: SCHULER, LARRY
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

Title: CTO
Name: BONGIOVANNI, CHRIS
Address: 604 COURTLAND STREET, STE. 300
City-St-Zip: ORLANDO, FL 32804

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: BRETT FADELEY

DCP

08/06/2010

Electronic Signature of Signing Officer or Director

Date