2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38929

FILED Feb 06, 2011 Secretary of State

Entity Name: THE EDUCATION STATION INC.

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

1220 W. NEW HAVEN AVE. SUITE 160

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

1220 W. NEW HAVEN AVE. SUITE 160

MELBOURNE, FL 32904 US

FEI Number: 59-3067713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFEIL, DAVID L.

1220 W. NEW HAVEN AVE.
SUITE 160
MELBOURNE, FL 32904 US

PFEIL, LYNNE M.
1220 W. NEW HAVEN AVE.
SUITE 160
MELBOURNE, FL 32904 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: LYNNE M. PFEIL 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PFEIL, LYNNE M.

 Address:
 4154 MOCKINGBIRD DR

 City-St-Zip:
 MELBOURNE, FL 32934

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: LYNNE M. PFEIL PRES 02/06/2011