

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38923

FILED
Mar 24, 2009
Secretary of State

Entity Name: ATTACHMENT-BASED EDUCATION INC.

Current Principal Place of Business:

18170 NORTH 64TH DRIVE WEST
GLENDALE, AZ 85308 US

New Principal Place of Business:

Current Mailing Address:

18170 NORTH 64TH DRIVE WEST
GLENDALE, AZ 85308 US

New Mailing Address:

FEI Number: 59-3127312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM H. KRODEL & ASSOCIATES
4437 CENTRAL AVE
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALLAGHER, SHARON
Address: 18170 NORTH 64TH DRIVE WEST
City-St-Zip: GLENDALE, AZ 33702

Title: VP () Delete
Name: GALLAGHER, CHARLES W
Address: 18170 NORTH 64TH DRIVE WEST
City-St-Zip: GLENDALE, AZ 85308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON GALLAGHER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date