

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016692

**FILED
Sep 18, 2015
Secretary of State
CC8521496794**

Entity Name: K12 SYSTEMS GROUP, INC.

Current Principal Place of Business:

1136 N.E. PINE ISLAND ROAD
SUITE 4
CAPE CORAL, FL 33909

Current Mailing Address:

1136 N.E. PINE ISLAND ROAD
SUITE 4
CAPE CORAL, FL 33909

FEI Number: 26-4318205

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OSTERHOUDT, NICHOLAS
1136 N.E. PINE ISLAND ROAD
SUITE 4
CAPE CORAL, FL 33909 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: NICHOLAS OSTERHOUDT

09/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STVP
Name PETERSON, JOHN
Address 1136 N.E. PINE ISLAND ROAD
SUITE 4
City-State-Zip: CAPE CORAL FL 33909

Title VP
Name PETERSON, JUSTIN
Address 1136 N.E. PINE ISLAND ROAD
SUITE 4
City-State-Zip: CAPE CORAL FL 33909

Title CEO
Name OSTERHOUDT, NICHOLAS
Address 1136 N.E. PINE ISLAND ROAD
SUITE 4
City-State-Zip: CAPE CORAL FL 33909

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: NICHOLAS OSTERHOUDT

CEO

09/18/2015

Electronic Signature of Signing Officer/Director Detail

Date