

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016692

Entity Name: K12 SYSTEMS GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 26-4318205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 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: PD
Name: PETERSON, SHEILA
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967 US

Title: VSTD
Name: PETERSON, JOHN
Address: 7857 DREW CIRCLE SUITE 15
City-St-Zip: FORT MYERS, FL 33967 US

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: JOHN PETERSON

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date