

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# P09000016692

Entity Name: K12 SYSTEMS GROUP, INC.

Current Principal Place of Business:

7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 US

New Principal Place of Business:

4B CALLE DOS
KEY WEST, FL 33040 US

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 W
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

OSTERHOUDT, NICHOLAS
4B CALLE DOS
KEY WEST, FL 33040 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 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: OSTERHOUDT, NICHOLAS
Address: 4B CALLE DOS
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: ROBERT, HILE
Address: 7857 DREW CIRCLE SUITE 15
City-St-Zip: FORT MYERS, FL 33967

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 04/19/2012

Electronic Signature of Signing Officer or Director Date