

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007812

FILED
Apr 19, 2011
Secretary of State

Entity Name: MISSION EDUCATION INTERNATIONAL, INC.

Current Principal Place of Business:

6796 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6796 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 76-0789910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, KELLY E PRES
6796 HATTERAS DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

OLIVE, KELLY E
6796 HATTERAS DRIVE
LAKE WORTH, FL 33467 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: KELLY OLIVE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVE, MICHAEL
Address: 6796 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: TORTOLINI, CRISTINA
Address: 21400 TUDOR DRIVE
City-St-Zip: BOCA RATON, Q 33486

Title: S
Name: OLIVE, KELLY
Address: 6796 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL OLIVE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date