

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022881

FILED
Mar 13, 2012
Secretary of State

Entity Name: FORGAN EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

5155 CORPORATE WAY
F
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5155 CORPORATE WAY
UNIT F
JUPITER, FL 33458

New Mailing Address:

5155 CORPORATE WAY
F
JUPITER, FL 33458

FEI Number: 65-1080723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGAN, JAMES
641 UNIVERSITY DR
114
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

FORGAN, JAMES
5155 CORPORATE WAY
F
JUPITER, FL 33478 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: JAMES FORGAN

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORGAN, JAMES
Address: 5155 CORPORATE WAY, UNIT F
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: FORGAN, MARGARET L FORGAN
Address: 5155 CORPORATE WAY, UNIT F
City-St-Zip: JUPITER, FL 33458

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: JFORGAN

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date