2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007325

FILED Apr 30, 2010 Secretary of State

Entity Name: INTERNATIONAL ACADEMIC EDUCATION CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1900 KATHRYN SPEED CT. 2540 FL GA HIGHWAY TALLAHASSEE, FL 32303 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1900 KATHRYN SPEED CT. 2540 FL GA HIGHWAY TALLAHASSEE, FL 32303 HAVANA, FL 32333

FEI Number: 20-8937893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ABE DR 4085 BOTHWELL TERR TALLAHASSEE, FL 32317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

Name: WADE, LARRY E DR Address: 2240 EDGEWOOD DR City-St-Zip: PANAMA CITY, FL 32405

Title: D

 Name:
 JOHNSON, ABE DR

 Address:
 4085 BOTHWELL TERR

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: SD

Name: HANEY, FRANCESCA M DR Address: 2100 BRANCH VIEW DR City-St-Zip: MARIETTA, GA 30062

Title: TD

Name: POLLOCK-JOHNSON, MITTIE Address: 4085 BOTHWELL TERR City-St-Zip: TALLAHASSEE, FL 32317

Title:

 Name:
 BUSH, THOMAS A

 Address:
 4200 RED OAK DR.

 City-St-Zip:
 TALLAHASSEE, FL 32311

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: DR. ABE JOHNSON D 04/30/2010