2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001947

Entity Name: EUROPEAN ADOPTION CONSULTANTS, INCORPORATED

FILED Feb 12, 2013 Secretary of State CC7664128977

Current Principal Place of Business:

12608 ALAMEDA DRIVE STRONGSVILLE. OH 44149

Current Mailing Address:

12608 ALAMEDA DRIVE STRONGSVILLE, OH 44149

FEI Number: 34-1718583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title P Title TREA

Name COLE, MARGARET ATRUSTEE Name COLE, MARGARET ATREASUR

Address 9800 BOSTON ROAD Address 9800 BOSTON ROAD

City-State-Zip: NORTH ROYALTON OH 44133 City-State-Zip: N. ROYALTON OH 44133

Title TRUS Title TRUS

Name LONG, CAROL TRUSTEE Name DETWILER, SAMUEL TTRUSTEE

Address 1134 ROUTE 6E Address 6071 WARREN MEADVILLE RD

City-State-Zip: JEFFERSON OH 44047 City-State-Zip: CORTLAND OH 44410

Title TRUS

Name KAMINSKY, KALA TRUSTEE

Address 2700 S. OAKLAND FORREST DR #503

City-State-Zip: OAKLAND PARK FL 33309

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: MARGARET A. COLE TREAS

Electronic Signature of Signing Officer/Director Detail

02/12/2013 Date