

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561240

FILED
Feb 01, 2011
Secretary of State

Entity Name: EDUCATIONAL & DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

7445 NW 4TH.ST.
PLANTATION, FL 33317

New Principal Place of Business:

6240 SW 8TH COURT
PLANTATION, FL 33317

Current Mailing Address:

7445 NW 4TH.ST.
PLANTATION, FL 33317

New Mailing Address:

PO BOX 16175
PLANTATION, FL 33318

FEI Number: 59-1806865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LESLIE I
190 CAMERON CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: DAVIS, LESLIE I
Address: 190 CAMERON CT
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SIROTOWITZ, IRIS SANDI
Address: 6240 SW 8TH. CT.
City-St-Zip: PLANTATION, FL 33317

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: LESLIE DAVIS

P

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date