2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610936

FILED Jan 15, 2011 Secretary of State

Entity Name: EDUCATIONAL ADMINISTRATIVE MANAGEMENT CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 133 OCEAN AVENUE BAY SHORE, NY 11706 US **Current Mailing Address: New Mailing Address:** 133 OCEAN AVENUE BAY SHORE, NY 11706 US FEI Number: 59-1885884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MODICA, LOUIS J 4255 GULFSHORE BLVD N. NAPLES, FL 34103 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: PT

Name: MODICA, LOUIS

Address: 4255 GULF SHORE BLVD. N, APT. 706

City-St-Zip: NAPLES, FL 34103 US

Title: V

Name: MODICA, MARION

Address: 4255 GULF SHORE BLVD. N, APT. 706

City-St-Zip: NAPLES, FL 34103

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: LOUIS J. MODICA PT 01/15/2011