

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610936

FILED
Jan 03, 2012
Secretary of State

Entity Name: EDUCATIONAL ADMINISTRATIVE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

133 OCEAN AVENUE
BAY SHORE, NY 11706 US

New Principal Place of Business:

4255 GULF SHORE BLVD N
NAPLES, FL 34103 US

Current Mailing Address:

133 OCEAN AVENUE
BAY SHORE, NY 11706 US

New Mailing Address:

FEI Number: 59-1885884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MODICA, LOUIS J
4255 GULFSHORE BLVD N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MODICA, LOUIS J
4255 GULF SHORE BLVD N.
NAPLES, FL 34103 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: LOUIS J MODICA

01/03/2012

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

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date