

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004129

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONSUMER EDUCATION SERVICES, INC.

Current Principal Place of Business:

3801 LAKE BOONE TRAIL
SUITE 400
RALEIGH, NC 27607

New Principal Place of Business:

3700 BARRETT DRIVE
RALEIGH, NC 27609

Current Mailing Address:

3801 LAKE BOONE TRAIL
SUITE 400
RALEIGH, NC 27607

New Mailing Address:

3700 BARRETT DRIVE
RALEIGH, NC 27609

FEI Number: 56-2106758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CHEN, DIANE
Address: 3801 LAKE BOONE TRAIL SUITE 400
City-St-Zip: RALEIGH, NC 27607

Title: MEMB
Name: ERICKSON, EDWARD
Address: PO BOX 510
City-St-Zip: SALTER PATH, NC 28575

Title: MEMB
Name: WANG, JAMES
Address: 319 LAKESIDE DRIVE
City-St-Zip: CARY, NC 27600

Title: MEMB
Name: FITZGERALD, ROBERT J
Address: 4928 LILES RD
City-St-Zip: RALEIGH, NC 27606

Title: MEMB
Name: MANGUM, FRED
Address: 5101 REMBERT DRIVE
City-St-Zip: RALEIGH, NC 27612

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: DIANE CHEN

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date