

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005394

Entity Name: SCHOLARS GROUP, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

110 WILD BASIN RD STE 275
AUSTIN, TX 78746

New Principal Place of Business:

1705 S CAPITAL OF TEXAS HWY STE 130
AUSTIN, TX 78746

Current Mailing Address:

PO BOX 163005
AUSTIN, TX 78716

New Mailing Address:

FEI Number: 41-2209348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: FLOWERS, MICHAEL
Address: 1705 S CAPITAL OF TEXAS HWY STE 130
City-St-Zip: AUSTIN, TX 78746

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: MICHAEL FLOWERS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date