

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001661

FILED
Jan 31, 2011
Secretary of State

Entity Name: ADVANCED EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:

2495 MAIN ST STE 230
BUFFALO, NY 14214

New Principal Place of Business:

Current Mailing Address:

2495 MAIN ST STE 230
BUFFALO, NY 14214

New Mailing Address:

FEI Number: 16-1597345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, PATRICK
3669 POINCIANA AVE
UNIT 3A
MIAMI, FL 33133 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: CP
Name: MEACHAM, SCOTT L
Address: 2495 MAIN ST STE 230
City-St-Zip: BUFFALO, NY 14214

Title: VCP
Name: PRONTI, KENNETH A
Address: 2495 MAIN ST STE 230
City-St-Zip: BUFFALO, NY 14214

Title: S
Name: PRONTI, KENNETH A
Address: 2495 MAIN ST STE 230
City-St-Zip: BUFFALO, NY 14214

Title: T
Name: MEACHAM, SCOTT L
Address: 2495 MAIN ST STE 230
City-St-Zip: BUFFALO, NY 14214

Title: D
Name: ZIER, ANTHONY
Address: 2495 MAIN ST STE 230
City-St-Zip: BUFFALO, NY 14214

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: SCOTT L. MEACHAM

CP

01/31/2011

Electronic Signature of Signing Officer or Director

Date