

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002528

FILED
Mar 31, 2011
Secretary of State

Entity Name: EDUCATION ASSISTANCE SERVICES, INC.

Current Principal Place of Business:

3500 WADLEY PLACE
SUITE C301
AUSTIN, TX 78728 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6714
ROUND ROCK, TX 78681 US

New Mailing Address:

PO BOX 6714
ROUND ROCK, TX 78683 US

FEI Number: 74-2748786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: HIGH, SUSAN
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681 US

Title: PRES
Name: TAYLOR, DONALD
Address: 3500 WADLEY PLACE, SUITE C301
City-St-Zip: AUSTIN, TX 78728 US

Title: DIR
Name: MCMILLIN, SUSAN
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681 US

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: DONALD TAYLOR

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date