

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001898

FILED
May 13, 2011
Secretary of State

Entity Name: EAC LANGUAGE CENTRES (US) LTD. INC.

Current Principal Place of Business:

% WILLIAM M. POOLE
2001 17TH STREET NW, SUITE 1700
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

% WILLIAM M. POOLE
2001 17TH STREET NW, SUITE 1700
ATLANTA, GA 30363

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: DP
Name: FISHER, ANDREW
Address: 45 FREDERICK ST
City-St-Zip: EDINBURGH, GB EH2 1EP, XX

Title: D
Name: MORGAN, RICHARD
Address: 45 FREDERICK ST
City-St-Zip: EDINBURGH, GB EH2 1EP, XX

Title: S
Name: POOLE, WILLIAM M
Address: 2001 17TH STREET NW, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

Title: T
Name: LUKE, KAREN
Address: 93 NORTH PARK PLACE BLVD
City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM M. POOLE

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05/13/2011

Electronic Signature of Signing Officer or Director

Date