

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004600

FILED
Apr 20, 2011
Secretary of State

Entity Name: EDUCATION ONLINE SERVICES CORPORATION, INC.

Current Principal Place of Business:

3650 CORAL RIDGE DR., #105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3650 CORAL RIDGE DR., #105
CORAL SPRINGS, FL 33065

New Mailing Address:

1560 SAWGRASS PARKWAY 4TH FLOOR
SUNRISE, FL 33323

FEI Number: 80-0364567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZON, JOSEPH
3650 CORAL RIDGE DR., #105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAZON, JOSEPH
1560 SAWGRASS PARKWAY 4TH FLOOR
SUNRISE, FL 33323 US

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: JOSEPH MAZON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVIS, BENJAMIN JR.
Address: 10225 NW 60TH PL.
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: SINGER, BARRY
Address: 5645 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: BARRY SINGER

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date