

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002076

FILED
Mar 30, 2012
Secretary of State

Entity Name: EDCO - EDUCATION CONSULTANTS, INC.

Current Principal Place of Business:

111 MOUNTAIN VISTA BLVD, SUITE 150
CANTON, GA 30115

New Principal Place of Business:

224 BROWN INDUSTRIAL PKWY.
STE. 101
CANTON, GA 30114

Current Mailing Address:

111 MOUNTAIN VISTA BLVD, SUITE 150
CANTON, GA 30115

New Mailing Address:

224 BROWN INDUSTRIAL PKWY.
STE. 101
CANTON, GA 30114

FEI Number: 38-3719938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BILL
8188 ARMSTRONG RD
MILTON, FL 32583 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: PCEO
Name: ALLEN, DAVID G
Address: 224 BROWN INDUSTRIAL PKWY. STE. 101
City-St-Zip: CANTON, GA 30114

Title: S
Name: ALLEN, JUSTIN
Address: 224 BROWN INDUSTRIAL PKWY. STE. 101
City-St-Zip: CANTON, GA 30114

Title: TCFO
Name: BROWN, CHRISTINA A
Address: 224 BROWN INDUSTRIAL PKWY. STE. 101
City-St-Zip: CANTON, GA 30114

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: CHRISTINA A. BROWN

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date