2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002770

FILED Feb 03, 2012 Secretary of State

Entity Name: MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

8789 SAN JOSE BLVD., STE. 306 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8789 SAN JOSE BLVD., STE. 306 JACKSONVILLE, FL 32217

FEI Number: 74-2750756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATEH, MARK A
4828-2 BLANDING BLVD
JACKSONVILLE, FL 32210 US
BATEH, MARK A
8789 SAN JOSE BLVD., STE. 306
JACKSONVILLE, FL 32217 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: RATLIFF, WILLIAM J

Address: 8789 SAN JOSE BLVD., STE. 306 City-St-Zip: JACKSONVILLE, FL 32217

Title: D

Name: BATEH, MARK A

Address: 8789 SAN JOSE BLVD., STE. 306 City-St-Zip: JACKSONVILLE, FL 32217

Title: F

Name: MCGURRIN, JOSEPH

Address: 8789 SAN JOSE BLVD., STE. 306 City-St-Zip: JACKSONVILLE, FL 32217

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. BATEH D 02/03/2012