

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97460

FILED
Apr 29, 2009
Secretary of State

Entity Name: ON LOCATION EDUCATION (FLORIDA), INC.

Current Principal Place of Business:

LARSONALLEN LLP
420 S ORANGE AVE STE 500
ORLANDO, FL 32801

New Principal Place of Business:

400 COLUMBUS AVE.
SUITE 7S
VALHALLA, NY 10595

Current Mailing Address:

LARSONALLEN LLP
420 S ORANGE AVE STE 500
ORLANDO, FL 32801 US

New Mailing Address:

400 COLUMBUS AVE.
SUITE 7S
VALHALLA, NY 10595 US

FEI Number: 59-3031411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTANG, LAWRENCE J
LARSONALLEN, LLP
420 S ORANGE AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIMON, ALAN
Address: 400 COLUMBUS AVE SUITE 75
City-St-Zip: VALHALLA, NY 10595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIMON, ALAN
Address: 400 COLUMBUS AVE., SUITE 7S
City-St-Zip: VALHALLA, NY 10595

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN SIMON

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date