2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

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FILED Jan 19, 2011 Secretary of State

Date

Entity Name: FLORIDA TECHNICAL INSTITUTE, INC.

New Principal Place of Business: Current Principal Place of Business: 2100 SOUTH OCEAN BLVD. 401 SOUTH PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 2 BAYBERRY LANE BARRINGTON, RI 02806 US FEI Number: 65-0150426 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: GILMAN, MARCIA R 2100 SOUTH OCEAN BLVD. APT. 401 SOUTH PALM BEACH, FL 33480 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:

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOUSE, RICHARD I

 Address:
 TWO BAYBERRY LANE

 City-St-Zip:
 BARRINGTON, RI 02806 US

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: RICHARD I. GOUSE PD 01/19/2011