

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108383

FILED
May 06, 2008
Secretary of State

Entity Name: EDUCATIONAL TESTING CONSULTANTS, INCORPORATED

Current Principal Place of Business:

2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701581
ST. CLOUD, FL 34770

New Mailing Address:

2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32303

FEI Number: 59-3682532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOTTS, STEVEN J
115 RACHEL LIN LANE
ST. CLOUD, FL 34770 US

Name and Address of New Registered Agent:

HARRIS, STEPHEN R
2077 WEST FOREST DRIVE
TALLAHASSEE, FL 32303 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: STEPHEN R. HARRIS

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, STEPHEN
Address: 2077 WEST FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: SHOTTS, STEVEN J
Address: P.O. BOX 701581
City-St-Zip: ST. CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHOTTS, STEVEN J
Address: 366 GEO W. LILES PARKWAY; PMB #120
City-St-Zip: CONCORD, NC 28027

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: STEVEN J. SHOTTS

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date