

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039280

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE EDUCATION CONNECTION, INC.

Current Principal Place of Business:

33223 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33223 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 65-1092671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY T
33223 US 19 N.
PALM HARBOR, FL 34684 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: P
Name: DAVIS, JOHN J
Address: 2751 CHALLENGER DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: DAVIS, MARY T
Address: 2751 CHALLENGER DR.
City-St-Zip: PALM HARBOR, FL 34683

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: MARY T. DAVIS

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date