

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051152

FILED
Apr 20, 2011
Secretary of State

Entity Name: EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

563 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

563 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1112306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANEY, EDWARD F
712 US 1
SUITE 301
NORTH PALM BEACH, FL 33408 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: CHITTY, LISA
Address: 563 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: VP
Name: CHITTY, LISA
Address: 6438 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

Title: S
Name: CHITTY, LISA
Address: 563 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: T
Name: CHITTY, LISA
Address: 563 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: LISA M. CHITTY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date