

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101810

FILED
Apr 10, 2008
Secretary of State

Entity Name: MAGELLAN EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

7643-104 GATE PKWY
STE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643-104 GATE PKWY
STE 150
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3757355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLISON, LEE G ESQ
6817 SOUTHPOINT PKWY.
STE 603
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KELLISON, LEE G ESQ
6817 SOUTHPOINT PKWY
STE 603
JACKSONVILLE, FL 32216 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: _____ 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BLITCH, THOMAS A
Address: 7643-104 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: T A BLITCH PST 04/10/2008
Electronic Signature of Signing Officer or Director Date