2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041543

Entity Name: LICENSING EDUCATION, INC.

FILED Jan 17, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

211 NE 16 AVE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 2327

FORT LAUDERDALE, FL 33303

FEI Number: 01-0735493 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:

HOARD, MITCHELL S
628 DUVAL ST #4
715 WHITE ST #1

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HOARD, MITCHELL S
 Name:
 HOARD, MITCHELL S

 Address:
 608 DUVAL ST. #4
 Address:
 715 WHITE ST #1

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: () Change () Addition

 Name:
 OELKE, ROBERT
 Name:

 Address:
 211 NE 16 AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: ROBERT OELKE D 01/17/2009