2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114076

Entity Name: CEU INSTITUTE, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

142 W. LAKEVIEW AVE **SUITE 2060** LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

142 W. LAKEVIEW AVE SUITE 2060 LAKE MARY, FL 32746

FEI Number: 56-2306083 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:

BENNER, MICHAEL A PRES BENNER, MICHAEL A 142 W. LÁKEVIEW AVE. 142 W. LÁKEVIEW AVE. **SUITE 2060** SUITE 2060 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: MICHAEL BENNER 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENNER, MICHAEL A PRES Name: 504 STILL FOREST TERR Address: City-St-Zip: SANFORD, FL 32771

Title: DVS

Name: BENNER, JILL R EVP Address: 504 STILL FOREST TERR SANFORD, FL 32771 City-St-Zip:

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: MICHAEL BENNER **PRES** 02/17/2011