

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087140

FILED
May 06, 2012
Secretary of State

Entity Name: ONLINE LEARNING CONSULTANTS, INC.

Current Principal Place of Business:

1850 NW 72ND WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

703 NE 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1850 NW 72ND WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

703 NE 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 51-0477449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, DAVID
1850 NW 72ND WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GRAF, DAVID
703 NE 206TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

05/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GRAF, DAVID
Address: 703 NE 206TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DAVID GRAF

PST

05/06/2012

Electronic Signature of Signing Officer or Director

Date