

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071731

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE HAMPTON EDUCATIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

11820 MIRAMAR PKWY., STE.105
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PKWY., STE.105
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 30-0254040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELESTE, HAMILTON CEO
2536 CENTERGATE DRIVE
SUITE 202
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CELESTE, HAMILTON CEO
11820 MIRAMAR PKWY
105
MIRAMAR, FL 33025 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

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAMILTON, CELESTE
Address: 11820 MIRAMAR PKWY, STE 105
City-St-Zip: MIRAMAR, FL 33025

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: CELESTE HAMILTON

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date