2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085440

Entity Name: GAGE CONTINUING EDUCATION CO.

FILED Apr 13, 2011 Secretary of State

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

1682 ALT 19 2416 MERCHANT AVE PALM HARBOR, FL 34683 US ODESSA, FL 33556 U

Current Mailing Address: New Mailing Address:

4932 QUILL CT

PALM HARBOR, FL 34685 US

FEI Number: 20-1233887 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:

GAGE, PHILLIP L 4932 QUILL CT

PALM HARBOR, FL 34685 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GAGE, PHILLIP L Address: 4932 QUILL CT

City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP

Name: GAGE, DAPHENE S Address: 4932 QUILL CT

City-St-Zip: PALM HARBOR, FL 34685 US

Title: SEC

Name: GAGE, PHILLIP A Address: 4932 QUILL CT

City-St-Zip: PALM HARBOR, FL 34685 US

Title: TREA
Name: GAGE, PAUL R
Address: 4932 QUILL CT

Address: 4932 QUILL CT City-St-Zip: PALM HARBOR, FL 34685 US

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: PHILLIP L GAGE PRES 04/13/2011