

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062908

FILED
Apr 13, 2011
Secretary of State

Entity Name: EDUTECH ACQUISITION CORP.

Current Principal Place of Business:

C/O FLORIDA CAREER COLLEGE
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA CAREER COLLEGE
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4968490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGUZMAN, PEDRO
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: P
Name: DEGUZMAN, PEDRO
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CFO
Name: PIERNE, JEFFREY
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S
Name: SEID, ERIC
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: KNOBEL, DAVID
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: ABRAMS, DAVID
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: NIEHAUS, ROBERT
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JEFFREY PIERNE

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date