2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079596

Entity Name: M4 EDUCATIONAL CONSULTANTS, INC.

FILED Jan 19, 2010 Secretary of State

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

9641 RIVERSIDE DR.

#1

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

9641 RIVERSIDE DR.

#1

SEBASTIAN, FL 32958 US

FEI Number: 20-5020995 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:

MCCABE, MICHAEL 9641 RIVERSIDE DR.

#1

SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCABE, MICHAEL
Address: 9641 RIVERSIDE DR. #1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP

 Name:
 MCCABE, ERIN

 Address:
 970 BUGALOW COURT

 City-St-Zip:
 FORT COLLINS, CO 80521 US

Title: S

 Name:
 MCCABE, IRENE

 Address:
 1007 TOPSAIL LANE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title:

 Name:
 MCCABE, NICHOLAS

 Address:
 1225 12TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960 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: MICHAEL MCCABE PD 01/19/2010