2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139095

Entity Name: HALE'S ACADEMY FOR HIGHER LEARNING INC.

FILED Aug 17, 2010 Secretary of State

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

2099 WEST PROSPECT ROAD 11411 NW 56 DRIVE

TAMARAC, FL 33309 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

2099 WEST PROSPECT ROAD 6700 SW 7 STREET TAMARAC, FL 33309 MARGATE, FL 33068

FEI Number: 20-5870017 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:

HALE, SHEMIAH T 6700 SW 7TH STREET MARGATE, FL 33068 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: PSD

 Name:
 HALE, SHEMIAH T

 Address:
 6700 SW 7TH STREET

 City-St-Zip:
 MARGATE, FL 33449

Title: VPD

 Name:
 JENKINS, CLAUDETTE

 Address:
 6700 SW 7 STREET

 City-St-Zip:
 MARGATE, FL 33068 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: SHEMIAH HALE CEO 08/17/2010