

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039545

FILED
Feb 16, 2009
Secretary of State

Entity Name: 1 STOP CONTINUING EDUCATION, INC.

Current Principal Place of Business:

2861 18TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

13260 IMMOKALEE ROAD
SUITE # 6 - 98
NAPLES, FL 34120

Current Mailing Address:

2861 18TH AVE NE
NAPLES, FL 34120

New Mailing Address:

13260 IMMOKALEE ROAD
SUITE # 6 - 98
NAPLES, FL 34120

FEI Number: 20-8746026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ERIC
2861 18TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WATSON, ERIC
13260 IMMOKALEE ROAD
SUITE # 6 - 98
NAPLES, FL 34120 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: ERIC WATSON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, ERIC
Address: 2861 18TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, ERIC
Address: 13260 IMMOKALEE ROAD STE 6 - 98
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC WATSON

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date