

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061982

FILED
Mar 31, 2010
Secretary of State

Entity Name: COLLEGE PLANNING SPECIALISTS OF FLORIDA, INC.

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

450 SABAL WAY
WESTON, FL 33326

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

FEI Number: 14-1999239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ANDREW
450 SABAL WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOCKWOOD, ANDREW
1825 MAIN STREET
WESTON, FL 33326 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: ANDREW LOCKWOOD

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: LOCKWOOD, ANDREW
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: PR
Name: RATZAN, PETER
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 22236

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: ANDREW LOCKWOOD

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03/31/2010

Electronic Signature of Signing Officer or Director

Date