

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094198

FILED
May 03, 2009
Secretary of State

Entity Name: PROFESSIONAL ONLINE EDUCATORS, INC.

Current Principal Place of Business:

1355 WEST PALMETTO PARK ROAD
SUITE 115
BOCA RATON, FL 33486

New Principal Place of Business:

125 S. STATE ROAD 7
SUITE 104-210
WELLINGTON, FL 33414

Current Mailing Address:

1355 WEST PALMETTO PARK ROAD
SUITE 115
BOCA RATON, FL 33486

New Mailing Address:

125 S. STATE ROAD 7
SUITE 104-210
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ABRAHAM
1355 WEST PALMETTO PARK ROAD
SUITE 115
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEE, ABRAHAM
125 S. STATE ROAD 7
SUITE 104-210
WELLINGTON, FL 33414 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: ABRAHAM LEE

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, ABRAHAM
Address: 1355 WEST PALMETTO PARK ROAD, SUITE 115
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: LEE, SAMUEL
Address: 2005 BARNETT WAY
City-St-Zip: LOS ANGELES, CA 90032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ABRAHAM
Address: 125 S. STATE ROAD 7 SUITE 104-210
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM LEE

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date