2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003807

Entity Name: EZ ENGLISH INC

FILED Apr 24, 2012 Secretary of State

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

3100 N 29 COURT 3109 NE 23RD CT

SUITE 200 FT LAUDERDALE, FL 33305 US HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3100 N 29 COURT 3109 NE 23RD CT

SUITE 200 FT LAUDERDALE, FL 33305 US HOLLYWOOD, FL 33020

FEI Number: 26-1746542 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:

ACCOUNTING DEPT OF THE SOUTHEAST 1500 W CYPRESS CREEK RD 107 FT LAUDERDALE, FL 33309 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: PSTD

Name: LEVY, DAVID C Address: 3109 NE 23RD CT

City-St-Zip: FT LAUDERDALE, FL 33305

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: DAVID C LEVY P 04/24/2012