2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026315

FILED Apr 22, 2011 Secretary of State

Entity Name: WELLINGTON GROUP INTERNATIONAL EDUCATORS CORP.

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

4699 N. STATE RD. 7, STE J1 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4699 N. STATE RD. 7, STE J1 TAMARAC, FL 33319

FEI Number: 26-2153686 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:

WELLINGTON, PATRICIA
3590 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 US
WELLINGTON, PATRICIA
4699 N. STATE ROAD 7
TAMARAC, FL 33319 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: PATRICIA WELLINGTON 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLINGTON, PATRICIA
Address: 4699 N. STATE RD. 7, STE J1
City-St-Zip: TAMARAC, FL 33319

Title: VP

Name: LOVE, DANIELLE A

Address: 4699 N. STATE RD. 7, STE J1 City-St-Zip: TAMARAC, FL 33319

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: DANIELLE A. LOVE VP 04/22/2011