

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034201

Entity Name: EDUCONSULTING CORP.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

13330 WEST RD.
1022
HOUSTON, TX 77041

New Principal Place of Business:

18235 WESTRIDGE BEND LANE
CYPRESS, TX 77433

Current Mailing Address:

13330 WEST RD.
1022
HOUSTON, TX 77041

New Mailing Address:

18235 WESTRIDGE BEND LANE
CYPRESS, TX 77433

FEI Number: 26-2321667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, YVETTE Y
916 NW 167 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

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
Name: CARSTENS, FRANZ E
Address: 18235 WESTRIDGE BEND LANE
City-St-Zip: CYPRESS, TX 77433

Title: VP
Name: CASTILLO, WIOMAR
Address: 18235 WESTRIDGE BEND LANE
City-St-Zip: CYPRESS, TX 77433

Title: MGR
Name: CASTILLO, YVETTE Y
Address: 18235 WESTRIDGE BEND LANE
City-St-Zip: CYPRESS, TX 77433

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: FRANZ CARSTENS

VP

05/13/2010

Electronic Signature of Signing Officer or Director

Date