

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066914

FILED
May 01, 2011
Secretary of State

Entity Name: EDUCATION MANAGEMENT AND SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

1217 PARK LAKE AVE
ORLANDO, FL 32803

New Principal Place of Business:

1311 BELGRADE AVE
ORLANDO, FL 32803

Current Mailing Address:

1217 PARK LAKE AVE
ORLANDO, FL 32803

New Mailing Address:

1311 BELGRADE AVE
ORLANDO, FL 32803

FEI Number: 26-2985044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PETER C
930 WOODCOCK ROAD
SUITE 227
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRY, RALPH
Address: 1652 N-C HILL ROAD
City-St-Zip: AVON PARK, FL 33825

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: RALPH HENRY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date