

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071906

FILED
Mar 03, 2009
Secretary of State

Entity Name: EDUCATIONAL CONSULTANTS USA, INC

Current Principal Place of Business:

6351 HAWK VIEW COURT UNIT C
ALEXANDRIA, VA 22312

New Principal Place of Business:

Current Mailing Address:

6351 HAWK VIEW COURT UNIT C
ALEXANDRIA, VA 22312

New Mailing Address:

FEI Number: 37-1571875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNER, BARBARA CPA
255 UTOPIA CIRCLE
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSTEIN, STANTON
Address: 6351 HAWK VIEW COURT UNIT C
City-St-Zip: ALEXANDRIA, VA 22312

Title: V () Delete
Name: BRONSTEIN, DR. DAWN
Address: 6351 HAWK VIEW COURT UNIT C
City-St-Zip: ALEXANDRIA, VA 22312

Title: T () Delete
Name: BURNER, BARBARA CPA
Address: 6351 HAWK VIEW COURT UNIT C
City-St-Zip: ALEXANDRIA, VA 22312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STANTON BRONSTEIN

P

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date