

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071906

FILED
Feb 29, 2012
Secretary of State

Entity Name: EDUCATIONAL CONSULTANTS USA, INC

Current Principal Place of Business:

3625 SOUTH TAYLOR ST.
ARLINGTON, VA 22206

New Principal Place of Business:

1345 N HWY A1A
#407
INDIALANTIC, FL 32903

Current Mailing Address:

3625 SOUTH TAYLOR ST.
ARLINGTON, VA 22206

New Mailing Address:

1345 N HWY A1A
#407
INDIALANTIC, FL 32903

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRONSTEIN, STANTON
Address: 3625 SOUTH TAYLOR STREET
City-St-Zip: ARLINGTON, VA 22206

Title: V
Name: BRONSTEIN, DR. DAWN
Address: 3625 SOUTH TAYLOR STREET
City-St-Zip: ARLINGTON, VA 22206

Title: T
Name: BURNER, BARBARA CPA
Address: 3625 SOUTH TAYLOR STREET
City-St-Zip: ARLINGTON, VA 22206

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: STANTON BRONSTEIN

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date