

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008377

FILED
Jan 23, 2011
Secretary of State

Entity Name: LTW EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

10647 LONDON STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10647 LONDON STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-4228782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBERG, LEON DR.
10647 LONDON STREET
COOPER CITY, FL 33026 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: WEISSBERG, LEON DR.
Address: 10647 LONDON STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: WEISSBERG, TONI
Address: 10647 LONDON STREET
City-St-Zip: COOPER CITY, FL 33026 US

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: LEON WEISSBERG

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date