

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: EDUCATION MEDIA WORLDWIDE, INC.

Current Principal Place of Business:

5599 PORTO FINO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

4440 PGA BLVD, #600
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4440 PGA BLVD, #600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD, #600
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0481160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: RAM, JOHN
Address: 840 VICTORIA PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN RAM

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date