

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040183

FILED
Jan 27, 2011
Secretary of State

Entity Name: DIGITAL EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

10635 NORTHWEST 32ND PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

10635 NORTHWEST 32ND PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 27-2541265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELE, CYNTHIA B
10635 NORTHWEST 32ND PL
GAINESVILLE, FL 32606 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: HOLLINGER, AMY Z
Address: 10635 NORTHWEST 32ND PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: HOLLINGER, RANDALL T
Address: 10635 NORTHWEST 32ND PL
City-St-Zip: GAINESVILLE, FL 32606

Title: SECY
Name: HOLLINGER, AMY Z
Address: 10635 NORTHWEST 32ND PL
City-St-Zip: GAINESVILLE, FL 32606

Title: TR
Name: ZELE, AMY Z
Address: 10635 NORTHWEST 32ND PL
City-St-Zip: GAINESVILLE, FL 32606

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: AMY Z HOLLINGER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date