

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040335

FILED
Apr 22, 2012
Secretary of State

Entity Name: BRANE EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

3555 RANEY RD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3555 RANEY RD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 80-0594175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, MARY H
3555 RANEY RD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CRANE, MARY H DP
3555 RANEY RD
TITUSVILLE, FL 32780 US

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: MARY H. CRANE

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRANE, MARY H
Address: 3555 RANEY RD
City-St-Zip: TITUSVILLE, FL 32780

Title: DS
Name: BRANNEN, TANJA S
Address: 4165 FOX LAKE RD
City-St-Zip: TITUSVILLE, FL 32796

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: MARY H. CRANE

DP

04/22/2012

Electronic Signature of Signing Officer or Director

Date