

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000046141

FILED
Sep 01, 2011
Secretary of State

Entity Name: 911 EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

10797 CHARLESTON PLACE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10797 CHARLESTON PLACE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 45-3141098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN-ARNO, JODI A
10797 CHARLESTON PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BENNETT, KEITH
8181 WEST BROWARD BLVD
255
PLANTATION, FL 33324 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: KEITH BENNETT

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ARNO, LEE H
Address: 10797 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026 US

Title: P
Name: OSMAN-ARNO, JODI A
Address: 10797 CHARLESTON PLACE
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: JODI OSMAN-ARNO

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date