

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085678

FILED
Apr 13, 2012
Secretary of State

Entity Name: EDUCATION MANAGEMENT SERVICES INC.

Current Principal Place of Business:

170 KINNELON ROAD, SUITE 24
KINNELON, NJ 07405

New Principal Place of Business:

1029 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

170 KINNELON ROAD, SUITE 24
KINNELON, NJ 07405

New Mailing Address:

1029 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 27-3750929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, REX
1029 DIAMOND HEAD WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: BAILEY, REX
Address: 1029 DIAMOND HEAD WAY
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: TREA
Name: BAILEY, JANE
Address: 1029 DIAMOND HEAD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JANE B. BAILEY

TREA

04/13/2012

Electronic Signature of Signing Officer or Director

Date