

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025634

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUSTRALIAN EDUCATION CONNECTION INC.

Current Principal Place of Business:

10029 SW 49TH PLACE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10029 SW 49TH PLACE
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0740793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONHA, JOYCE
10029 SW 49TH PL
COOPER CITY, FL 333280000 US

Name and Address of New Registered Agent:

BARRETT, ANTHONY
10029 SW 49TH PL
COOPER CITY, FL 333280000 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: ANTHONY BARRETT

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, ANTHONY
Address: 10029 S W 49TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33328

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: ANTHONY BARRETT

Electronic Signature of Signing Officer or Director

D

03/15/2011

Date