2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025634

FILED Feb 28, 2012 Secretary of State

Entity Name: AUSTRALIAN EDUCATION CONNECTION INC.

Current Principal Place of Business: New Principal Place of Business:

10029 SW 49TH PLACE 10029 SW 49TH PLACE

FT. LAUDERDALE, FL 33328 FT. LAUDERDALE, FL 33328 UN

Current Mailing Address: New Mailing Address:

10029 SW 49TH PLACE FT. LAUDERDALE, FL 33328

FEI Number: 65-0740793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 D 02/28/2012