

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071913

Entity Name: EDUCOMP, CORP

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

531 MAIN ST.
SUITE J
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 180
SAFETY HARBOR, FL 34695 US

New Mailing Address:

531 MAIN ST.
SUITE J
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3527609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT E
3444 EAST LAKE RD., SUITE 412
PALM HARBOR, FL 34685 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASCITELLI, JOHN S
Address: 531 MAIN STREET SUITE J
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: MASCITELLI, MARGARET L
Address: 531 MAIN STREET STE J
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASCITELLI, MARGARET L
Address: 531 MAIN STREET STE J
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET MASCITELLI

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date