2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016795

Entity Name: ALL COUNTY CAREER INSTITUTE, INC.

FILED Apr 20, 2012 Secretary of State

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

4850 NORTH STATE ROAD 7 4800 NORTH STATE ROAD 7

SUITE F 106 SUITE F 106

LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4850 NORTH STATE ROAD 7 SUITE G 101 LAUDERDALE LAKES, FL 33319

FEI Number: 65-0947088 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:

BAKER, CYNTHIA 4850 NORTH STATE ROAD 7 SUITE 101 LAUDERDALE LAKES, FL 33319 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: BAKER, CYNTHIA

Address: 4850 NORTH STATE ROAD 7 SUITE 101 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: [

Name: BIASI, LOUIS

Address: 4850 NORTH STATE ROAD 7 SUITE 101 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: CYNTHIA BAKER D 04/20/2012