

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003936

FILED
Jan 16, 2008
Secretary of State

Entity Name: EDUCATION MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10 MYSTIC LANE
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

10 MYSTIC LANE
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-2644606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: SINGH, ANURAG
Address: 10 MYSTIC LANE
City-St-Zip: MALVERN, PA 19355

Title: VPST () Delete
Name: SINGH, SHARADA
Address: 10 MYSTIC LANE
City-St-Zip: MALVERN, PA 19355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARADA SINGH

VPST

01/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date