2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085839

Apr 23, 2012 Secretary of State

Entity Name: THE INSTITUTE FOR COLLEGE AND UNIVERSITY EXECUTIVES, LLC

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

DR. BRYAN E. CARLSON 5467 FOX HOLLOW DRIVE NAPLES, FL 341045110

Current Mailing Address: New Mailing Address:

COLLEGIATE ENTERPRISE SOLUTIONS, LLC 3 CENTENNIAL DRIVE PEABODY, MA 01960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, BRYAN E DR. 5467 FOX HOLLOW DRIVE NAPLES, FL 341045110 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSON, BRYAN E Address: 3 CENTENNIAL DRIVE City-St-Zip: PEABODY, MA 01960

 Title:
 MGRM

 Name:
 GEE, ROBERT J

 Address:
 186 JONES ROAD

 City-St-Zip:
 FALMOUTH, MA 02540

Title: MGRM

Name: MATTHEWS, GEORGE J Address: 3 CENTENNIAL DRIVE City-St-Zip: PEABODY, MA 01960

Title: MGR

Name: COLLEGIATE ENTERPRISE SOLUTIONS, LLC

Address: 3 CENTENNIAL DRIVE City-St-Zip: PEABODY, MA 01960

Title: MGR

Name: THE NATIONAL GRADUATE SCHOOL OF QUALITY SY

Address: 186 JONES ROAD City-St-Zip: FALMOUTH, MA 02540

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRYAN E. CARLSON MGRM 04/23/2012