2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000684

Entity Name: AMERICAN HIGHER EDUCATION DEVELOPMENT

CORPORATION

Current Principal Place of Business:

TWO PENN PLAZA SUITE 1500 NEW YORK, NY 10121

Current Mailing Address:

TWO PENN PLAZA SUITE 1500 NEW YORK, NY 10121

FEI Number: 13-4011982 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC2539029863

Officer/Director Detail:

Title CP Title D

Name DEVANEY, JAMES Name PETRILLO, PETER

Address TWO PENN PLAZA SUITE 1500 Address 345 PARK AVE 41ST FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10154

Title Title D

WIERCK, RYAN Name GOODMAN, MICHAEL Name

Address 345 PARK AVE 41ST FLOOR Address 345 PARK AVE 41ST FLOOR City-State-Zip: NEW YORK NY 10154

Title S Title **VPT**

Name MOFFETT, CAROLYN Name HANNAGAN, JAMES

Address TWO PENN PLAZA SUITE 1500 TWO PENN PLAZA SUITE 1500 Address

City-State-Zip: NEW YORK NY 10121 NEW YORK NY 10121 City-State-Zip:

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: JAMES HANNAGAN

NEW YORK NY 10154

CFO

04/10/2013