

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826089

FILED
Jan 07, 2008
Secretary of State

Entity Name: ELS EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

400 ALEXANDER PARK
PRINCETON, NJ 08540 US

New Principal Place of Business:

Current Mailing Address:

400 ALEXANDER PARK
PRINCETON, NJ 08540 US

New Mailing Address:

FEI Number: 52-0822348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: HARRIS, MARK
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540 US

Title: T () Delete
Name: MOCKLER, MICHAEL
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540 US

Title: V () Delete
Name: GATOFF, ALISTAIR
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540 US

Title: VGCS () Delete
Name: WEINSTEIN, PAUL H
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: V () Delete
Name: GILBERT, CHARLES
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MOTA, RAJENDRA
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540 US

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

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: PAUL H. WEINSTEIN

VGCS

01/07/2008

Electronic Signature of Signing Officer or Director

Date