

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000341

FILED
Jul 08, 2008
Secretary of State

Entity Name: NEW CENTURY EDUCATION CORPORATION

Current Principal Place of Business:

220 OLD NEW BRUNSWICK ROAD
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

220 OLD NEW BRUNSWICK ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 13-2767372

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDHORST, KAREN
Address: 800 S. PACIFIC COAST HIGHWAY #8, PMB #421
City-St-Zip: REDONDO BEACH, CA 902774778

Title: STD () Delete
Name: GRIFFIN, JAMES I
Address: 220 OLD NEW BUNSWICK ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: D () Delete
Name: LETACONNOUX, FRANCOIS
Address: 1675 BROADWAY, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL ALTENBURG

MR.

07/08/2008

Electronic Signature of Signing Officer or Director

Date