

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002131

FILED
Jul 06, 2008
Secretary of State

Entity Name: GLOBAL CAMPUS MANAGEMENT-USA INC.

Current Principal Place of Business:

1355 WILLET COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1355 WILLET COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 74-3055070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, THOMAS J
1355 WILLET COURT
PUNTA GORDA, FL 33950 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: C () Delete
Name: SKINNER, MARK
Address: LEVEL 7-54 MILLERST
City-St-Zip: N. SYDNEY NSW 2060 AUSTRALIA,

Title: DVC () Delete
Name: KERR, THOMAS
Address: 1355 WILLET CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MCGRATH, JON
Address: 46 ACCORD PARK DRIVE
City-St-Zip: NORWELL, MA 02061

Title: D () Delete
Name: KERR, CAROL
Address: 1355 WILLET COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: HIGGINBOTTOM, RICHARD A
Address: 9388 LIGHTWAVE AVENUE
City-St-Zip: SAN DIEGO, CA 92123

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:

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: DR. THOMAS J. KERR

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date