

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006540

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADVANCED ACADEMICS, INC.

Current Principal Place of Business:

100 E. CALIFORNIA, STE. 200
OKLAHOMA CITY, OK 73104

New Principal Place of Business:

Current Mailing Address:

100 E. CALIFORNIA, STE. 200
OKLAHOMA CITY, OK 73104

New Mailing Address:

ONE TOWER LANE
OAKBROOK TERRACE, IL 60181

FEI Number: 73-1586064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: ELLIOTT, JEFFREY
Address: 100 E. CALIFORNIA SR
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: ST () Delete
Name: JORDAN, DALE
Address: 100 E CALIFORNIA STE 200
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: D () Delete
Name: FRICK, JOHN B.
Address: 425 NW 17
City-St-Zip: OKLAHOMA CITY, OK 73103

Title: D () Delete
Name: CAMERON, WILLIAM E.
Address: 7314 LANCET LANE
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: D (X) Delete
Name: HAGER, JIM
Address: 2278 KEEGO HARBOR ST.
City-St-Zip: HENDERSON, NV 89052

Title: D (X) Delete
Name: JONES, DAVID A. JR.
Address: 101 S. FIFTH ST.
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: HAMBURGER, DANIEL
Address: ONE TOWER LANE
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: TREA (X) Change () Addition
Name: GUNST, RICHARD M
Address: ONE TOWER LANE
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: SECR (X) Change () Addition
Name: DAVIS, GREGORY S
Address: ONE TOWER LANE
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: RICHARD M. GUNST

TREA

04/28/2008

Electronic Signature of Signing Officer or Director

Date