

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002885

Entity Name: STUDY GROUP USA, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

330 7TH AVE.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

330 7TH AVE.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 20-1794482

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 DR., 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

OFFICERS AND DIRECTORS:

Title: C
Name: MILLS, ANDREW
Address: LEVEL 8, 97-99 BATHURST ST.
City-St-Zip: SYDNEY, NSW AUSTRALIA 2000,

Title: D
Name: HALE, SEAN
Address: 330 7TH AVE.
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: WALFORD, SUZANNE
Address: 330 7TH AVE.
City-St-Zip: NEW YORK, NY 10001

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: SUZANNE WALFORD

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date