2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000492

Entity Name: COLUMBIA SOUTHERN UNIVERSITY, INC.

Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

21982 UNIVERSITY LANE ORANGE BEACH, AL 36561

Current Mailing Address: New Mailing Address:

PO BOX 3110 ORANGE BEACH, FL 36561

FEI Number: 63-1175854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US

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:

MAYES, ROBERT G JR Name:

PO BOX 3110, 21982 UNIVERSITY LANE Address: City-St-Zip: ORANGE BEACH, AL 36561 US

Title:

Name: WEAVER, WESLEY J

Address: PO BOX 3110, 21982 UNIVERSITY LANE City-St-Zip:

ORANGE BEACH, AL 36561 US

Title:

COOLEY, THOMAS E Name:

PO BOX 3110, 21982 UNIVERSITY LANE Address:

City-St-Zip: ORANGE BEACH, AL 36561 US

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: WESLEY J WEAVER SEC 04/28/2011