

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004847

FILED
Mar 10, 2011
Secretary of State

Entity Name: MCM UNIVERSITY PLAZA, INC.

Current Principal Place of Business:

5250 17TH STREET
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

C/O EDMC 210 SIXTH AVE.
33RD FLOOR
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 36-4118464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SWENSON, CRAIG D
Address: 20 SOUTH CLARK ST.
City-St-Zip: CHICAGO, IL 60603

Title: S
Name: KRAMER, J. DEVITT
Address: 210 SIXTH AVE 33RD FL
City-St-Zip: PITTSBURGH, PA 15222

Title: T
Name: PANNOZZO, DORINDA
Address: 210 SIXTH AVE 33RD FL
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: NELSON, TODD
Address: 210 SOUTH AVE. 33RD FL.
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: WEST, EDWARD H
Address: 210 SOUTH AVE. 33RD FL.
City-St-Zip: PITTSBURGH, PA 15222

Title: AS
Name: MINAHAN, SUE
Address: 210 SIXTH AVE.
City-St-Zip: PITTSBURGH, PA 15222

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: SUE MINAHAN

AS

03/10/2011

Electronic Signature of Signing Officer or Director

Date