2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005532

Mar 21, 2012 Secretary of State

Entity Name: THE COLLEGIATE LEARNING EXCHANGE INC.

New Principal Place of Business: Current Principal Place of Business:

505 W 47TH ST

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

505 W 47TH ST

MIAMI BEACH, FL 33140

FEI Number: 02-0637274 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:

ASLY, DARIUS ESQ 19 W FLAGLER ST, STE 211 MIAMI, FL 33130

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:

POMPER, MARK DR Name: Address: 505 W 47TH ST City-St-Zip: MIAMI BEACH, FL 33140

Title: DT

Name: DIAMOND, JUSTIN Address: 505 W 47TH ST City-St-Zip: MIAMI BEACH, FL 33140

Title:

BEFELER, BEN Name: Address: 505 W 47TH ST

City-St-Zip: MIAMI BEACH, FL 33140

Title:

GALBUT, ELCHANAN Name: 505 W 47TH ST Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

Title:

GREENSTEIN, MEL Name: 505 W 47TH ST Address: MIAMI BEACH, FL 33140 City-St-Zip:

HERSSEIN. HILLEL Name: Address: 505 W 47TH ST

MIAMI BEACH, FL 33140 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN DIAMOND DT 03/21/2012

NO200000553'.

COLLEGIATE LEARNING EXCHANGE, INC. FLORIDA NON PROFIT CORPORATION

DOCUMENT NUMBER N0200005532

ADDITIONAL DIRECTORS

7. TITLE: D

NAME: LAPCIUC, YAIR ADDRESS: 505 W 47TH ST

CITY, STATE ZIP: MIAMI BEACH, FL 33140

8. TITLE: D

NAME: SALZMAN, DAMON ADDRESS: 505 W 47TH ST _

CITY, STATE ZIP: MIAMI BEACH, FL 33140

9. TITLE: D

NAME: TURETSKY, RICKY ADDRESS: 505 W 47TH ST

CITY, STATE ZIP: MIAMI BEACH, FL 33140

10. TITLE: D

NAME: WEIN, LEONARD ADDRESS: 505 W 47TH ST

CITY, STATE ZIP: MIAMI BEACH, FL 33140

11. TITLE: D

NAME: YARUS, GARY ADDRESS: 505 W 47TH ST

CITY, STATE ZIP: MIAMI BEACH, FL 33140

12. TITLE: D

NAME: UNGAR, AHARON ADDRESS: 505 W 47TH ST

CITY, STATE ZIP: MIAMI BEACH, FL 33140