2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004019

FILED Sep 09, 2010 Secretary of State

Entity Name: INTERNATIONAL OPEN UNIVERSITY INC.

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

C/O CYBER SOLUTIONS 8721 SANTA MONICA BLVD LOS ANGELES, CA 90069 US

Current Mailing Address: New Mailing Address:

C/O CYBER SOLUTIONS 8721 SANTA MONICA BLVD LOS ANGELES, CA 90069 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GALLETS, EUNICE 2825 SW 22ND AVE. SUITE 105 DELRAY BEACH, FL 33445 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:

Flateria Construction (Decision of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: TAYLOR, IAN

Address: C/O CYBER SOLUTIONS 8721 SANTA MONICA BLVD

City-St-Zip: LOS ANGELES, CA 90069

Title:

Name: KENNY, BOSCO

Address: BBS, DEPT 15, P O BOX 1037, City-St-Zip: FERNDALE, CA 95536

Title:

Name: KENNY, LINDA

Address: BBS, DEPT 15, P O BOX 1037, City-St-Zip: FERNDALE, CA 95536

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: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE

AUTH

09/09/2010