

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004019

FILED
Mar 30, 2011
Secretary of State

Entity Name: INTERNATIONAL OPEN UNIVERSITY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: DAVID OLIVER

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, IAN
Address: C/O CYBER SOLUTIONS 8721 SANTA MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90069

Title: D
Name: KENNY, BOSCO
Address: BBS, DEPT 15, P O BOX 1037,
City-St-Zip: FERNDAL, CA 95536

Title: D
Name: KENNY, LINDA
Address: BBS, DEPT 15, P O BOX 1037,
City-St-Zip: FERNDAL, 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

03/30/2011

Electronic Signature of Signing Officer or Director

Date