

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012662

FILED
Sep 04, 2007
Secretary of State

Entity Name: A POWELL UNIVERSITY FOR COMMERCIALIZATION INC.

Current Principal Place of Business:

9/37 FISHER STREET
MALVERN EAST, MELBOURNE
VICTORIA 4134 AUSTRALIA,

New Principal Place of Business:

9/37 FISHER STREET
MALVERN EAST, MELBOURNE
VICTORIA 3145 AUSTRALIA, VC 3145 AU

Current Mailing Address:

9/37 FISHER STREET
MALVERN EAST, MELBOURNE
VICTORIA 4134 AUSTRALIA,

New Mailing Address:

9/37 FISHER STREET
MALVERN EAST, MELBOURNE
VICTORIA 4134 AUSTRALIA, VC 3145 AU

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PD () Delete
Name: POWELL, ALAN
Address: 9/37 FISHER STREET MALVERN EAST MELBOURNE
City-St-Zip: VICTORIA 4134 AUSTRALIA,

Title: D () Delete
Name: CHIERA, COSIMO
Address: 9/37 FISHER STREET MALVERN EAST MELBOURNE
City-St-Zip: VICTORIA 4134 AUSTRALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, ALAN
Address: 9/37 FISHER STREET MALVERN EAST MELBOURNE
City-St-Zip: VICTORIA 3145 AUSTRALIA, VC 3145 AU

Title: DR (X) Change () Addition
Name: CHIERA, COSIMO
Address: 9/37 FISHER STREET MALVERN EAST MELBOURNE
City-St-Zip: VICTORIA 3145 AUSTRALIA, VC 3145 AU

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COSIMO CHIERA

DR

09/04/2007

Electronic Signature of Signing Officer or Director

Date