2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011544

FILED Jun 17, 2010 Secretary of State

Entity Name: MANCHESTER BUSINESS SCHOOL AMERICA, INC.

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

2332 GALIANO STREET, 2ND FLOOR 200 SOUTH BISCAYNE BOULEVARD CORAL GABLES, FL 33134

SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2332 GALIANO STREET, 2ND FLOOR 200 SOUTH BISCAYNE BOULEVARD CORAL GABLES, FL 33134 SUITE 500

MIAMI, FL 33131

FEI Number: 46-0524899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COOPER, GLENN M ESQ COOPER, GLENN M ESQ GLENN M. COOPER & ASSOCIATES, P.A. GLENN M. COOPER & ASSOCIATES, P.A. 150 SOUTH PINE ISLAND ROAD, SUITE 540 150 S. PINE ISLAND RD., SUITE 540 FORT LAUDERDALE, FL 33324 US FORT LAUDERDALE, FL 33324 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: 06/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LUGER, MICHAEL I Name:

Address: UNIV. OF MANCHESTER, BOOTH STREET WEST

City-St-Zip: MANCHESTER M15 6PB UK, X X XX

Title:

Name: BANISTER, NIGEL F

Address: UNIV. OF MANCHESTER. BOOTH STREET WEST

City-St-Zip: MANCHESTER M15 6PB UK, X X XX

Title: TD

ELLIS, JANINE E Name:

UNIV. OF MANCHESTER, BOOTH STREET WEST Address:

City-St-Zip: MANCHESTER M15 6PB UK. X X XX

Title:

Name: NOUV, LYKING

UNIV. OF MANCHESTER, BOOTH STREET WEST Address:

City-St-Zip: MANCHESTER M15 6PB UK, X X XX

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: M.ALVAREZ ON BEHALF OF NIGEL F. BANISTER

VD

06/17/2010