2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02124

FILED Jun 19, 2012 Secretary of State

Entity Name: SAINT GEORGE'S UNIVERSITY LIMITED INC.

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

UNIVERSITY CENTER
ST. GEORGE'S
UNIVERSITY CENTER
TRUE BLUE CAMPUS

GRENADA, WEST INDIES, TRUE BLUE, ST. GEORGE'S, SG. GRENADA WI

Current Mailing Address: New Mailing Address:

UNIVERSITY CENTER
ST. GEORGE'S
UNIVERSITY CENTER
TRUE BLUE CAMPUS

GRENADA, WEST INDIES, TRUE BLUE, ST. GEORGE'S, SG. GRENADA WI

FEI Number: 98-0467366 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:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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:

Name: MODICA, CHARLES R

Address: SAINT GEORGE'S UNIVERTY LIMITED
City-St-Zip: ST GEORGE'S GRENADA WEST IND, SG

Title: EVPC

Name: ZWARYCH, BRIAN P

Address: 3500 SUNRISE HIGHWAY, BUILDING 300

City-St-Zip: GREAT RIVER, NY 11739

Title: EVPG

Name: ADAMS, CHARLES J

Address: 3500 SUNRISE HIGHWAY, BUILDING 300

City-St-Zip: GREAT RIVER, NY 11739

Title:

Name: ADAMS, PATRICK F

Address: SAINT GEORGE'S UNIVERSITY LIMITED City-St-Zip: ST.GEORGE'S GRENADA WEST IN, SG

Title:

Name: ADAMS, CHARLES J

Address: 3500 SUNRISE HIGHWAY, BUILDING 300

City-St-Zip: GREAT RIVER, NY 11739

Title:

Name: ADAMS, PATRICK F

Address: SAINT GEORGE'S UNIVERSITY LIMITED City-St-Zip: ST.GEORGE'S GRENDA WEST IN, SG

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

SIGNATURE: PATRICK F. ADAMS S 06/19/2012