

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059529

FILED
Mar 25, 2009
Secretary of State

Entity Name: CAMPUS MANAGEMENT CORP.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0518155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LOOMER, TIM
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: EVERHART, RODNEY L
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BERNSTEIN, ROBERT
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WHITMAN, BRADLEY
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: NELSON, BRIAN
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GILANI, ATIF
Address: 777 YAMATO RD STE 400
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: TIM LOOMER, BY V.HAWK AS ATTY-IN-FACT

P

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date