

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059529

FILED
Apr 05, 2012
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:

777 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

777 YAMATO ROAD
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

777 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LOOMER, TIM
Address: 777 YAMATO RD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: EVERHART, RODNEY
Address: 777 YAMATO RD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BERNSTEIN, ROBERT
Address: 350 PARK AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: GALANTE, JACQUES
Address: 350 PARK AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: NELSON, BRIAN
Address: 777 YAMATO RD STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: NESSEN, ANDERS
Address: 777 YAMATO RD STE 100
City-St-Zip: BOCA RATON, FL 33431

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: MONICA G ZAMBRANO, ATTY-IN-FACT

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04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date