

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033562

FILED
Mar 14, 2009
Secretary of State

Entity Name: AMERICAN UNIVERSITIES ADMISSION PROGRAM, INC.

Current Principal Place of Business:

4619 HIGEL AVE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD
PMB #19
SARASOTA, FL 34242 US

New Mailing Address:

PO BOX 337
NOKOMIS, FL 342740337 US

FEI Number: 65-0579689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BOULEVARD
SUITE 2500
TAMPA, FL 33602 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: CDP () Delete
Name: PRADE, JEAN-NOEL
Address: 4619 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: PRADE, ELIZABETH
Address: 4619 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADE, JEAN-NOEL
Address: 4619 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: PRADE, ELIZABETH
Address: 4619 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

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: JNPRADE

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date