2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033562

FILED Apr 25, 2010 Secretary of State

Entity Name: AMERICAN UNIVERSITIES ADMISSION PROGRAM, INC.

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

4619 HIGEL AVE 4619 HIGEL AVE

SARASOTA, FL 34242 US SARASOTA, FL 342421205 US

Current Mailing Address: New Mailing Address:

PO BOX 337 4619 HIGEL AVE

NOKOMIS, FL 342740337 US SARASOTA, FL 342421205 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: Name and Address of New Registered Agent:

YADLEY, GREGORY C 101 E. KENNEDY BOULEVARD SUITE 2500 TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PRADE, JEAN-NOEL Address: 4619 HIGEL AVENUE

City-St-Zip: SARASOTA, FL 342421205 US

Title: VP

Name: PRADE, ELIZABETH Address: 4619 HIGEL AVE City-St-Zip: SARASOTA, FL 34242

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: JEAN NOEL PRADE PRES 04/25/2010