

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042381

FILED
Jan 15, 2010
Secretary of State

Entity Name: REMINGTON COLLEGE-TAMPA CAMPUS, INC.

Current Principal Place of Business:

6302 MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

500 INTERNATIONAL PKWY SUITE 200
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-3317757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DRV
Name: NALL, HIRAM
Address: 11310 GREENS CROSSING, SUITE 300
City-St-Zip: HOUSTON, TX 77067

Title: SGC
Name: CAMP, CHARLES R
Address: 500 INTERNATIONAL PKWY STE 200
City-St-Zip: HEATHROW, FL 32746

Title: DSVP
Name: LUTZ, ROBERT
Address: 500 INTERNATIONAL PKWY STE 200
City-St-Zip: HEATHROW, FL 32746

Title: DRVO
Name: ZVAIGZNE, TODD
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: PD
Name: FORREST, JACK W
Address: 500 INTERNATIONAL PKWY STE 200
City-St-Zip: HEATHROW, FL 32746

Title: DCFO
Name: ALLISON, REID
Address: 500 INTERNATIONAL PKWY STE 200
City-St-Zip: HEATHROW, FL 32746

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: CHARLES R. CAMP

SGC

01/15/2010

Electronic Signature of Signing Officer or Director

Date