

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004056

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: PERFORMANCE LEARNING SYSTEMS, INC.

**Current Principal Place of Business:**

1150 GLENLIVET DR.  
SUITE B-28  
ALLENTOWN, PA 18106

**New Principal Place of Business:**

**Current Mailing Address:**

1150 GLENLIVET DR.  
SUITE B-28  
ALLENTOWN, PA 18106

**New Mailing Address:**

FEI Number: 22-1892811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BROWN, DIANA  
1732 DISSTON AVE.  
CLERMONT, FL 34711      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: CHMN  
Name: ROSE, CORNELIUS C JR.  
Address: 1150 GLENLIVET DR. SUITE B-28  
City-St-Zip: ALLENTOWN, PA 18106

Title: P  
Name: HASENSTAB, JOSEPH K  
Address: 14978 ECHO RIDGE DR.  
City-St-Zip: NEVADA CITY, CA 95959

Title: S  
Name: SHEKELL, DONNA  
Address: 281 SUN HILL CIRCLE  
City-St-Zip: CADIZ, KY 32211

Title: EVP  
Name: BARKLEY, STEPHEN G  
Address: 6227 LOWER MOUNTAIN RD  
City-St-Zip: NEW HOPE, PA 18938

Title: CFO  
Name: DIENZ-JACOBS, M KATHRYN  
Address: 1150 GLENLIVET DR. SUITE B-28  
City-St-Zip: ALLENTOWN, PA 18106

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: M. KATHRYN DIENZ

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date