

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005187

FILED
Sep 06, 2012
Secretary of State

Entity Name: LEARNING STUDIOS, INC.

Current Principal Place of Business:

1090 SERAFINI DR
SCHENECTADY, NY 12303

New Principal Place of Business:

Current Mailing Address:

1090 SERAFINI DR
SCHENECTADY, NY 12303

New Mailing Address:

FEI Number: 20-5590499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSEN, ERIC
10135 GATE PKWY N
APT 803
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

NILSEN, ERIC
12202 LASHBROOK CT
JACKSONVILLE, FL 32223 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

09/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: NILSEN, DAVID
Address: 1090 SERAFINI DR
City-St-Zip: SCHENECTADY, NY 12303

Title: VCST
Name: NILSEN, CLAUDIA
Address: 1090 SERAFINI DR
City-St-Zip: SCHENECTADY, NY 12303

Title: D
Name: NILSEN, ERIC
Address: 12202 LASHBROOK CT
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID NILSEN

Electronic Signature of Signing Officer or Director

CP

09/06/2012

Date