2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002729

Jan 09, 2012 Secretary of State

FILED

Entity Name: SIGNATURE LEARNING RESOURCES, INC.

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

ONE JERICHO PLAZA C/O AMERICAN LEARNING CORPORATION JERICHO, NY 11753

Current Mailing Address: New Mailing Address:

ONE JERICHO PLAZA C/O AMERICAN LEARNING CORPORATION JERICHO, NY 11753

FEI Number: 27-1836719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: GELMAN, GARY
Address: ONE JERICHO PLAZA
City-St-Zip: JERICHO, NY 11753

Title: DST

Name: KNAUER, GARY J Address: ONE JERICHO PLAZA City-St-Zip: JERICHO, NY 11753

Title: DP

Name: BAUER, JARED
Address: ONE JERICHO PLAZA
City-St-Zip: JERICHO, NY 11753

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: GARY J. KNAUER CFO 01/09/2012