

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082722

Entity Name: POCKETLEARN INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2530 BRIDGE HAMPTON WAY
SUGAR LAND, TX 77479

New Principal Place of Business:

11116 OLD QUARRY RD
AUSTIN, TX 78717

Current Mailing Address:

2530 BRIDGE HAMPTON WAY
SUGAR LAND, TX 77479

New Mailing Address:

11116 OLD QUARRY RD
AUSTIN, TX 78717

FEI Number: 20-2996291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, JORGE L CEO
8136 SW 158 PLACE
MIAMI, FL 33193 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: PRES () Delete
Name: PANDO, JORGE L
Address: 2530 BRIDGE HAMPTON WAY
City-St-Zip: SUGAR LAND, TX 77479

Title: VP () Delete
Name: PANDO, VICTORIA Z
Address: 2530 BRIDGE HAMPTON WAY
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANDO, JORGE L
Address: 11116 OLD QUARRY RD
City-St-Zip: AUSTIN, TX 78717

Title: VP (X) Change () Addition
Name: PANDO, VICTORIA Z
Address: 11116 OLD QUARRY RD
City-St-Zip: AUSTIN, TX 78717

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA Z PANDO

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date