

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERNATIONAL LEARNING CORPORATION

Current Principal Place of Business:

2440 S. FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

2440 S. FEDERAL HWY
SUITE 707
STUART, FL 34994

Current Mailing Address:

2440 S. FEDERAL HWY
STUART, FL 34994

New Mailing Address:

2440 S. FEDERAL HWY
SUITE 707
STUART, FL 34994

FEI Number: 34-2007194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HWY, 4TH FLOOR
STUART, FL 34994 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: D
Name: TUDOR, WILLIAM
Address: 2440 S. FEDERAL HWY, SUITE 707
City-St-Zip: STUART, FL 34994

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: WILLIAM P. TUDOR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date