

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088912

Entity Name: SHADOW LEARNING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2153 SE HAWTHORNE ROAD
SUITE 103
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

2153 SE HAWTHORNE ROAD
SUITE 103
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 38-3822733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 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: ROBINSON, G W
Address: 2153 SE HAWTHORNE ROAD #103
City-St-Zip: GAINESVILLE, FL 32641

Title: D
Name: SARANTOS, PETER DR.
Address: 2153 SE HAWTHORNE ROAD #103
City-St-Zip: GAINESVILLE, FL 32641

Title: D
Name: MASSIAS, DAVID
Address: 2153 SE HAWTHORNE ROAD #103
City-St-Zip: GAINESVILLE, FL 32641

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 S MASSIAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date