

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056789

FILED
Mar 26, 2009
Secretary of State

Entity Name: LEARNING RESOURCES, INC.

Current Principal Place of Business:

4600 MILITARY TR
SUITE 103
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TR
SUITE 103
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0604496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENIK R
1645 PALM BEACH LAKES BLVD
SUITE 1200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUGAR, LAWRENCE D
Address: 137 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SUGAR, AVA B
Address: 137 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE D. SUGAR

MR.

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date