

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111048

Entity Name: LEARN TO LEARN, INC.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

2524 WATERVIEW PLACE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

2524 WATERVIEW PLACE  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 58-2531303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FADIGAN, JAMES  
2524 WATERVIEW PLACE  
WINDERMERE, FL 34786 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: CP  
Name: FADIGAN, JAMES F  
Address: 2524 WATERVIEW PLACE  
City-St-Zip: WINDERMERE, FL 34786

Title: VDS  
Name: FRESONKE, DEAN  
Address: 2731 MAQUIRE ROAD  
City-St-Zip: OCOEE, FL 34761

Title: VDS  
Name: GRONWALD, KLAUS DIETER  
Address: HAGLENWEG 29  
City-St-Zip: GEMPEN, CH CH-4145

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: JAMES FADIGAN, PH.D.

CEO

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date