

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10536

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** LEARNING TECHNOLOGIES LTD. INC.

**Current Principal Place of Business:**

ABBOTT BLDG., 2ND FLOOR  
ROAD TOWN, TORTOLA, BRITISH  
VIRGIN ISLAND, NA BVI

**New Principal Place of Business:**

**Current Mailing Address:**

ABBOTT BLDG., 2ND FLOOR.  
ROAD TOWN, TORTOLA, BRITISH  
VIRGIN ISLAND, NA BVI

**New Mailing Address:**

**FEI Number:** 59-2621441      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BATTEN, MICHAEL R.  
1540 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250      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:** CD  
**Name:** PARKER, ROBERT A JR.  
**Address:** 229 PEACHTREE ST., STE 2700  
**City-St-Zip:** ATLANTA, GA 30305

**Title:** PD  
**Name:** BATTEN, MICHAEL R  
**Address:** 3615 OCEAN DRIVE SOUTH  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**Title:** D  
**Name:** SCHEIDEL, ROLF H  
**Address:** 4338 VICKSBURG DR.  
**City-St-Zip:** SYLVANIA, OH 43560

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: MICHAEL R. BATTEN

PD

04/22/2010

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

\_\_\_\_\_ Date