

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