

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004056

**Entity Name:** PERFORMANCE LEARNING SYSTEMS, INC.

**Current Principal Place of Business:**

678 MAIN STREET  
BUFFALO, NY 14202

**Current Mailing Address:**

678 MAIN STREET  
BUFFALO, NY 14202 US

**FEI Number:** 22-1892811

**Certificate of Status Desired:** No

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

*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:** UCHE MBA

03/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE CHAIRMAN  
Name JACOBS, DONALD  
Address 107 TIMBERLINK DRIVE  
City-State-Zip: GRAND ISLAND NY 14072

Title EXECUTIVE VICE PRESIDENT  
Name BARKLEY, STEPHEN  
Address 3251 CLIFTON AVENUE  
City-State-Zip: BETHLEHEM PA 18020

Title DIRECTOR  
Name HOYER, JAMES  
Address 1446 MORNINGSIDE DRIVE  
City-State-Zip: OREFIELD PA 18069

Title DIRECTOR  
Name ROSE, CORNELIUS  
Address 83 MCGEE ROAD  
City-State-Zip: WOODSTOCK NY 12498

Title CFO  
Name FREEBURG, COLIN  
Address 678 MAIN STREET  
SUITE 200  
City-State-Zip: BUFFALO FL 14202

Title CEO  
Name HEYWARD, BRIAN  
Address 678 MAIN STREET  
SUITE 200  
City-State-Zip: BUFFALO NY 14202

*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:** COLIN FREEBURG

CFO

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date