

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005260

Entity Name: KNOVATION LEARNING, INC.

Current Principal Place of Business:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

Current Mailing Address:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

FEI Number: 31-1675899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MCGRAW, JAMES JJR
Address ONE E FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title D
Name RUNK, DANIEL
Address 8920 SPOOKY RIDGE LN
City-State-Zip: CINCINNATI OH 45242

Title CEO
Name WILHELM, RANDALL H
Address 9721 CEDARKNOLL DRIVE
City-State-Zip: MASON OH 45040

Title DIRECTOR
Name VALLO, JOSEPH M
Address 1111 TUMBLEWEED DRIVE
City-State-Zip: LOVELAND OH 45140

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: RANDALL WILHELM

CEO

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date