

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005187

Entity Name: LEARNING STUDIOS, INC.

Current Principal Place of Business:

1090 SERAFINI DR
SCHENECTADY, NY 12303

Current Mailing Address:

1090 SERAFINI DR
SCHENECTADY, NY 12303

FEI Number: 20-5590499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NILSEN, ERIC
12202 LASHBROOK CT
JACKSONVILLE, FL 32223 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 CP
Name NILSEN, DAVID
Address 1090 SERAFINI DR
City-State-Zip: SCHENECTADY NY 12303

Title VCST
Name NILSEN, CLAUDIA
Address 1090 SERAFINI DR
City-State-Zip: SCHENECTADY NY 12303

Title D
Name NILSEN, ERIC
Address 12202 LASHBROOK CT
City-State-Zip: JACKSONVILLE FL 32223

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: DAVID NILSEN

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date