

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2013
Secretary of State
CC7134374767

Entity Name: SIGNATURE LEARNING RESOURCES, INC.

Current Principal Place of Business:

ONE JERICHO PLAZA
C/O AMERICAN LEARNING CORPORATION
JERICHO, NY 11753

Current Mailing Address:

ONE JERICHO PLAZA
C/O AMERICAN LEARNING CORPORATION
JERICHO, NY 11753

FEI Number: 27-1836719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name GELMAN, GARY
Address ONE JERICHO PLAZA
City-State-Zip: JERICHO NY 11753

Title CFO
Name KNAUER, GARY J
Address ONE JERICHO PLAZA
City-State-Zip: JERICHO NY 11753

Title PRESIDENT
Name BAUER, JARED
Address ONE JERICHO PLAZA
City-State-Zip: JERICHO NY 11753

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: GARY J KNAUER

CFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date