

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497752

FILED
Jun 26, 2009
Secretary of State

Entity Name: MCGLANNAN LEARNING SYSTEMS, INC.

Current Principal Place of Business:

10770 S.W. 84TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10770 S.W. 84TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1678361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGLANNAN, MICHAEL
10770 SW 84 STREET
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGLANNAN, FRANCES K
Address: 7801 ALTAMIRA ST
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: SHAIN, GENEVIEVE MCG
Address: 3220 SERRA ROAD
City-St-Zip: MALIBU, CA 90265

Title: STD () Delete
Name: MCGLANNAN, MICHAEL F
Address: 7910 S.W. 154 TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MCGLANN

STD

06/26/2009

Electronic Signature of Signing Officer or Director

Date