

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497752

FILED
Apr 13, 2011
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:

7801 ALTAMIRA
CORAL GABLES, FL 33143

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL F MCGLANNAN

STR

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date