

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497752

FILED  
Jan 13, 2012  
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 MCGLANNAN

STR

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date