

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005678

Entity Name: LEARN.COM, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14001 NW 4 ST.
SUNRISE, FL 33325

New Principal Place of Business:

14001 NW 4TH STREET
SUNRISE, FL 33325

Current Mailing Address:

14001 NW 4 ST.
SUNRISE, FL 33325

New Mailing Address:

14001 NW 4TH STREET
SUNRISE, FL 33325

FEI Number: 65-0931599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JERALD
14001 NW 4 ST.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GILMORE, DAVID M
14001 NW 4TH STREET
SUNRISE, FL 33325 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: DAVID M. GILMORE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, JAMES B
Address: 14001 NW 4 ST.
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: RAY, JW
Address: 14001 NW 4 ST.
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, JAMES B
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: VD (X) Change () Addition
Name: RAY, JW
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: S () Change (X) Addition
Name: GILMORE, DAVID M
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: RILEY, JENNY
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: POLIT, JAVIER
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: WALSH, DAVID
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

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: DAVID M. GILMORE

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date