

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005678

Entity Name: LEARN.COM, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

14001 NW 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14001 NW 4TH STREET
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0931599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DAVID M. GILMORE

S

05/06/2010

Electronic Signature of Signing Officer or Director

Date