

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000175

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** WILSON LEARNING WORLDWIDE, INC.

**Current Principal Place of Business:**

8000 W. 78TH STREET  
SUITE 200  
EDINA, MN 55439

**New Principal Place of Business:**

**Current Mailing Address:**

8000 W. 78TH STREET  
SUITE 200  
EDINA, MN 55439

**New Mailing Address:**

**FEI Number:** 41-1689420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** C/P  
**Name:** MORI, SHOZO  
**Address:** 25F TRITON SQUARE TOWERX, 1-8-10  
**City-St-Zip:** TOKYO, JA 104-6026 JA

**Title:** CFO  
**Name:** TANI, NAOKI  
**Address:** 25F TRITON SQUARE TOWERX, 1-8-10  
**City-St-Zip:** TOKYO, JA 104-6026 JA

**Title:** V  
**Name:** KUMEDA, MASAKUNI  
**Address:** 25F TRITON SQUARE TOWER X, 1-8-10  
**City-St-Zip:** TOKYO, JA 104-6026 JA

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:** SHOZO MORI

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date