

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000175

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: C/P
Name: MORI, SHOZO
Address: 10-6 ROPPONGI 1-CHOME, MINATO-KU
City-St-Zip: TOKYO, JA 106-0032 JA

Title: CFO
Name: TOMOHIRO, KAJIMOTO
Address: 10-6 ROPPONGI 1-CHOME, MINATO-KU
City-St-Zip: TOKYO, JA 106-0032 JA

Title: COO
Name: ROTH, THOMAS H
Address: 8000 W 78TH ST, STE 200
City-St-Zip: EDINA, MN 55439 US

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: THOMAS H ROTH

COO

04/25/2011

Electronic Signature of Signing Officer or Director

Date