

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003672

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE LEARNING EDGE NORTH AMERICA, INC.

Current Principal Place of Business:

245 FIRST STREET, RIVERVIEW II, 18TH FLOOR
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

245 FIRST STREET, RIVERVIEW II, 18TH FLOOR
CAMBRIDGE, MA 02142

New Mailing Address:

FEI Number: 98-0515688

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: DP
Name: NERMUT, MICHAEL A
Address: 10 NICHOLAS DRIVE
City-St-Zip: SANDY BAY, TASMANIA AUSTRALIA, 7005

Title: D
Name: KURIAN, JIM Z
Address: 69 LINDHILL AVENUE
City-St-Zip: GEILSTON BAY TASMINAI AUSTRALIA, 7015

Title: D
Name: CROGER, PETER W
Address: 9 BOUGHTRON AVENUE
City-St-Zip: MOUNT NELSON TASMINAI AUSTRALIA, 7007

Title: DTS
Name: ROBINSON, JAMES A
Address: 27 SHERPARD STREET
City-St-Zip: SANDY BAY TASMANIA AUSTRALIA, 7005

Title: CEO
Name: CUPITT, ROBERT A
Address: J JOYCE AVENUE, OAKLEIGH SOUTH
City-St-Zip: MELBOURNE AUSTRALIA, 3167

Title: S
Name: PLOUSSIOS, GREGORY J
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 021997613

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: ROBERT A. CUPITT

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date