

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004983

Entity Name: TECH4LEARNING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10981 SAN DIEGO MISSION RD
STE 120
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

10981 SAN DIEGO MISSION RD
STE 120
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 33-0853110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENG, JUANITA L
342 TWELVE OAKS DR
WINTER SPRINGS, FL 32708 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: CP
Name: WAGNER, DAVID
Address: 4238 HILLDALE RD
City-St-Zip: SAN DIEGO, CA 92116

Title: VPD
Name: KOLK, MELINDA
Address: 4238 HILLDALE RD
City-St-Zip: SAN DIEGO, CA 92116

Title: SD
Name: JONES, DALLAS
Address: 4301 CANTERBURY DRIVE
City-St-Zip: LA MESA, CA 91941

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: DALLAS JONES

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date