

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005187

Entity Name: LEARNING STUDIOS, INC.

FILED  
Sep 06, 2012  
Secretary of State

## Current Principal Place of Business:

1090 SERAFINI DR  
SCHENECTADY, NY 12303

## New Principal Place of Business:

## Current Mailing Address:

1090 SERAFINI DR  
SCHENECTADY, NY 12303

## New Mailing Address:

FEI Number: 20-5590499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NILSEN, ERIC  
10135 GATE PKWY N  
APT 803  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

NILSEN, ERIC  
12202 LASHBROOK CT  
JACKSONVILLE, FL 32223 US

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

09/06/2012

Date

## OFFICERS AND DIRECTORS:

Title: CP  
Name: NILSEN, DAVID  
Address: 1090 SERAFINI DR  
City-St-Zip: SCHENECTADY, NY 12303

Title: VCST  
Name: NILSEN, CLAUDIA  
Address: 1090 SERAFINI DR  
City-St-Zip: SCHENECTADY, NY 12303

Title: D  
Name: NILSEN, ERIC  
Address: 12202 LASHBROOK CT  
City-St-Zip: JACKSONVILLE, FL 32223

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 NILSEN

Electronic Signature of Signing Officer or Director

CP

09/06/2012

Date