

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004491

Entity Name: REDILEARNING CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

518 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

4800 N FEDERAL HWY
STE B300
BOCA RATON, FL 33431

Current Mailing Address:

518 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

4800 N FEDERAL HWY
STE B300
BOCA RATON, FL 33431

FEI Number: 38-3768160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMLEPP, MICHAEL
518 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HEMLEPP, MICHAEL
4800 N FEDERAL HWY
B300
BOCA RATON, FL 33431 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HEMLEPP, SALLY
Address: 4800 N FEDERAL HWY, STE B300
City-St-Zip: BOCA RATON, FL 33431

Title: TCD
Name: HEMLEPP, MICHAEL
Address: 4800 N FEDERAL HWY, STE B300
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: HEMLEPP, MICHAEL
Address: 4800 N FEDERAL HWY, STE B300
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LIEPPE, CHARLES
Address: 4800 N FEDERAL HWY, STE B300
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MENDELL, THOMAS
Address: 4800 N FEDERAL HWY, STE B300
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL HEMLEPP

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date