

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004790

FILED
Mar 13, 2011
Secretary of State

Entity Name: MY LEARNING SPRINGBOARD, INC.

Current Principal Place of Business:

202 W 82ND ST, 1F
NEW YORK, NY 10024

New Principal Place of Business:

202 W 82ND ST
STE. 1F
NEW YORK, NY 10024

Current Mailing Address:

202 W 82ND ST, 1F
NEW YORK, NY 10024

New Mailing Address:

202 W 82ND ST
STE. 1F
NEW YORK, NY 10024

FEI Number: 27-1979889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE, PAMELA
23277 COSTA DEL SOL BLVD
BOCA RATON, FL 33433 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: HOFFMAN, BRAD
Address: 202 W 82ND ST, 1F
City-St-Zip: NEW YORK, NY 10024

Title: VP
Name: HOFFMAN, FAYA
Address: 202 W 82ND ST, 1F
City-St-Zip: NEW YORK, NY 10024

Title: S
Name: GENE, MARTY
Address: 23277 COSTA DEL SOL BLVD
City-St-Zip: BOCA RATON, FL 33433

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: BRAD HOFFMAN

CP

03/13/2011

Electronic Signature of Signing Officer or Director

Date