

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004790

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: MY LEARNING SPRINGBOARD, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date