

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004838

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE LEARNING INTERNET, INC.

Current Principal Place of Business:

1620 SW TAYLOR ST SUITE 100
PORTLAND, OR 97205

New Principal Place of Business:

Current Mailing Address:

1620 SW TAYLOR ST SUITE 100
PORTLAND, OR 97205

New Mailing Address:

FEI Number: 93-1276706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: C
Name: PRAKASH, SHANTANU
Address: 1211 PADMA TOWERS 1, 5 RAJENDRA PLACE
City-St-Zip: NEW DELHI 110008 INDIA, XX

Title: VC
Name: ERBMANN, CLEMENT
Address: ONE SOUTH WACKER DRIVE SUITE 3900
City-St-Zip: CHICAGO, IL 60606

Title: DCEO
Name: KELLY, WILLIAM
Address: 1620 SW TAYLOR ST SUITE 100
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: KUETEMEYER, ANITA
Address: PO BOX 1003
City-St-Zip: WOODSTOCK, IL 60098

Title: PCOO
Name: PETERSEN, CANDACE
Address: 1620 SW TAYLOR ST SUITE 100
City-St-Zip: PORTLAND, OR 97205

Title: V
Name: HOLMES, CLARK
Address: 1620 SW TAYLOR ST SUITE 100
City-St-Zip: PORTLAND, OR 97205

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: CLARK HOLMES

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date