

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005135

**Entity Name:** PERFECTION LEARNING CORPORATION

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1000 N 2ND AVE.  
LOGAN, IA 51546

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 500  
LOGAN, IA 51546

**New Mailing Address:**

FEI Number: 42-0895541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: PCEO  
Name: KEAY, STEVEN  
Address: 2680 BERKSHIRE PKY  
City-St-Zip: DES MOINES, IA 50325

Title: VP  
Name: TINDER, RICHARD COO  
Address: 1000 N 2ND AVE  
City-St-Zip: LOGAN, IA 51546

Title: S  
Name: OLIVER, BARBARA  
Address: 1000 N 2ND AVE  
City-St-Zip: LOGAN, IA 51546

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: BARBARA OLIVER

SECR

01/10/2011

Electronic Signature of Signing Officer or Director

Date