

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004553

FILED
Apr 16, 2012
Secretary of State

Entity Name: ELLEGRO LEARNING SOLUTIONS, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDING 200, #400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD BLDING 200, #400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 75-2348034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: GILLIAM, THERON I
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: CFOD
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: P
Name: CULLEN, JOHN P
Address: 14401 SWEITZER LANE, 6TH FLOOR
City-St-Zip: LAUREL, MD 20707

Title: SVPT
Name: DEPALO, LORELEI
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: SVP
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: SVPS
Name: HOLLAND, GREGORY D
Address: 10151 DEERWOOD PARK BLVD BLDING 200, #400
City-St-Zip: JACKSONVILLE, FL 32256

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: DAWN EHRHART

SVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date