

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90912

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE LEARNING STATION, INC.

Current Principal Place of Business:

10425 US 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10425 US 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2211862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNEILLIE, PATRICIA
10425 US 19
PORT RICHEY, FL 34668 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: DP
Name: CORNEILLIE, PATRICIA
Address: 3306 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: REITANO, NANCY
Address: 9440 INDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: NANCY REITANO

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date