

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004932

FILED
Mar 29, 2012
Secretary of State

Entity Name: LEARNING ALLY, INC.

Current Principal Place of Business:

20 ROSZEL RD
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

20 ROSZEL RD
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 13-1659345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FRIEDMAN, ANDREW
Address: 20 ROSZEL RD
City-St-Zip: PRINCETON, NJ 08540

Title: SVP
Name: MALAVSKY, ANDY
Address: 20 ROSZEL RD
City-St-Zip: PRINCETON, NJ 08540

Title: SD
Name: SCHEMAN, CAROL R
Address: 151 BEACON ST., UNIT #4
City-St-Zip: BOSTON, MA 02115

Title: CD
Name: HOFER, ANDREW
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: BARANSKI, MARC
Address: 116 VILLAGE BOULEVARD, SUITE 200
City-St-Zip: PRINCETON, NJ 08540

Title: VC
Name: GROB, BRAD
Address: 1139 ALVIRA STREET
City-St-Zip: LOS ANGELES, CA 90035

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FRIEDMAN

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date