

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005602

FILED
Feb 20, 2008
Secretary of State

Entity Name: DESIGNED LEARNING INC.

Current Principal Place of Business:

527 DOWNER STREET
WESTFIELD, NJ 07090

New Principal Place of Business:

Current Mailing Address:

527 DOWNER STREET
WESTFIELD, NJ 07090

New Mailing Address:

FEI Number: 52-1655979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSNIK, PHILLIP
9949 ORCHARD HILLS RD.
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GROSNIK, PHILLIP
Address: 9949 ORCHARD HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES () Delete
Name: BLOCK, PETER
Address: 527 DOWNER STREET
City-St-Zip: WESTFIELD, NJ 07090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP GROSNIK

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date