2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005602

Entity Name: DESIGNED LEARNING INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 NORTH AVENUE WEST #106

WESTFIELD, NJ 07090

Current Mailing Address: New Mailing Address:

231 NORTH AVENUE WEST #106 WESTFIELD, NJ 07090

FEI Number: 52-1655979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSNICK, PHILLIP 9949 ORCHARD HILLS RD. JACKSONVILLE, FL 32256 US

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: VF

Name: GROSNICK, PHILLIP
Address: 9949 ORCHARD HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES

Name: BLOCK, PETER

Address: 231 NORTH AVENUE WEST #106

City-St-Zip: WESTFIELD, NJ 07090

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: JOHN FOGLER CPA 01/05/2011