

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11241

Entity Name: LEARSI, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

21430 NE 20 AVE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

21430 NE 20 AVE
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-2288212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, KATHLEEN
21430 NE 20TH AVE
N.MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ISRAEL, KATHLEEN V.P.
21430 NE 20TH AVE
N.MIAMI BEACH, FL 33179 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: KATHLEEN ISRAEL V.P.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: ISRAEL, ROBERT
Address: 21430 NE 20 AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VST
Name: ISRAEL, KATHLEEN
Address: 21430 NE 20 AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D
Name: ISRAEL, KATHLEEN
Address: 21430 NE 20 AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: KATHLEEN ISRAEL V.P.

V.P.

04/19/2011

Electronic Signature of Signing Officer or Director

Date