

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01104

FILED
Mar 16, 2009
Secretary of State

Entity Name: PIAGET LEARNING WORLD, INC.

Current Principal Place of Business:

5720,ARGOSY CT.
METROWEST
ORLANDO, FL 32819

New Principal Place of Business:

5720,ARGOSY CT.
ORLANDO, FL 32819 US

Current Mailing Address:

5720,ARGOSY CT.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2653383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETHI, SANTOSH S.
5720, ARGOSY CT.
ORLANDO, FL 32819 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: DPT () Delete
Name: SANTOSH, SETHI S
Address: 5720 ARGOSYCT
City-St-Zip: ORLANDO, FL

Title: DVS () Delete
Name: DINESHWAR, MATHUR
Address: 5720 ARGOSYCT
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SETHI, SANTOSH S PRES
Address: 5720 ARGOSYCT
City-St-Zip: ORLANDO, FL

Title: DVS (X) Change () Addition
Name: MATHUR, DINESHWAR D VP
Address: 5720 ARGOSYCT
City-St-Zip: ORLANDO, FL

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: SANTOSH S SETHI

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date