

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019666

FILED
Jan 20, 2011
Secretary of State

Entity Name: PROFOUND LEARNING SYSTEMS, LLC

Current Principal Place of Business:

4464 LONG LAKE RD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2785
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-3755138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMIK, ANDRES DR.
4464 LONG LAKE RD.
MELBOURNE, FL 32934 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

MANAGING MEMBERS/MANAGERS:

Title: EVP
Name: RUDMIK, ANDRES DR.
Address: 4464 LONG LAKE RD.
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES RUDMIK

EVP

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date