

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007089

FILED
Feb 19, 2010
Secretary of State

Entity Name: "5 STAR LEARNING, INC."

Current Principal Place of Business:

1550 S FRENCH AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1231
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 26-0349268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRECTIONAL OPPORTUNIST GROUP, INC.
1550 S. FRENCH AVENUE
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKINLEY, EVANS JR
Address: 154 HUNTINGTON SHORTCUT RD
City-St-Zip: CRESCENT CITY, FL 32112

Title: P
Name: BARNES, CAMILLA
Address: 189 WALNUT CREST RUN
City-St-Zip: SANFORD, FL 327712 US

Title: SEC
Name: INNOCENT, PRINCESS
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: MEM
Name: PATRICIA, WHATLEY
Address: P O BOX 1231
City-St-Zip: SANFORD, FL 32772 US

Title: MEM
Name: YASMIN, EVANS
Address: 154 HUNINGTON SHORTCUT RD
City-St-Zip: CRESCENT CITY, FL 32771 US

Title: TRES
Name: BARNES, GEORGE JR
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAMILLA BARNES

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date