

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 04, 2011
Secretary of State**

DOCUMENT# N08000007089

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: GEORGE, BARNES JR
Address: 300 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746Title: P
Name: BARNES, CAMILLA
Address: 300 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746 USTitle: SEC
Name: INNOCENT, PRINCESS
Address: P. O. BOX 1231
City-St-Zip: SANFORD, FL 32772 USTitle: MEM
Name: PATRICIA, WHATLEY
Address: P O BOX 1231
City-St-Zip: SANFORD, FL 32772 USTitle: MEM
Name: ELIJAH, FISHER
Address: 300 SPRUCEWOOD RD
City-St-Zip: LAKE MARY, FL 32746 USTitle: TRES
Name: LOIS, FLAGG
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

07/04/2011

Electronic Signature of Signing Officer or Director

Date