

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008798

FILED  
May 21, 2012  
Secretary of State

Entity Name: ELEARNING MEDIA, INC.

**Current Principal Place of Business:**

2601 BOUNDBROOK BLVD #101  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

2601 BOUNDBROOK BLVD #101  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, PATIENCE  
890 BRIARWOOD DR  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

BURNS, PATIENCE  
890 BRIARWOOD DR  
WEST PALM BEACH, FL 33415 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:

05/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIGMAN, FRED N III  
Address: 2601 BOUNDBROOK BLVD #101  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD  
Name: NATHAN, KATHLEEN  
Address: 2601 BOUNDBROOK BLVD #101  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T  
Name: SIGMAN, FRED N III  
Address: 2601 BOUNDBROOK BLVD #101  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D  
Name: SIGMAN, FRED IV  
Address: 2601 BOUNDBROOK BLVD #101  
City-St-Zip: WEST PALM BEACH, FL 33406

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: FRED N SIGMAN III

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date