

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037096

Entity Name: LEARNING PATCH, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3811 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3811 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1000128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHRIS
3911 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064 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: P
Name: COLLINS, LAURA A
Address: 3811 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: COLLINS, CHRIS L
Address: 3811 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: CHRIS COLLINS

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date