

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086756

FILED
Jan 07, 2011
Secretary of State

Entity Name: LEAN LEARNING CENTER, INC.

Current Principal Place of Business:

10130 NORTHLAKE BLVD., STE. 214-291
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD., STE. 214-291
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1045863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLINO, DIANE
4360 NORTHLAKE BLVD., STE. 108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARLINO, DIANE
10130 NORTHLAKE BLVD, STE 214-291
WEST PALM BEACH, FL 33412 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLINO, DIANE
Address: 10130 NORTHLAKE BLVD., STE 214-291
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: CARINO, ANGELO J
Address: 10130 NORTHLAKE BLVD, STE 214-291
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: FLINCHBAUGH, JAMES W
Address: 40028 GRAND RIVER
City-St-Zip: NOVI, MI 48375 US

Title: D
Name: PATTERSON, SHAWN
Address: 2811 BRADWAY BLVD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

Title: D
Name: PAWLEY, DENNIS
Address: 25882 ORCHARD LANE
City-St-Zip: FARMINGTON HILLS, MI 48336 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE CARLINO

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date