

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061137

FILED
Feb 20, 2009
Secretary of State

Entity Name: LEARNING DIMENSIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1025 SOUTH BLVD
LAKELAND, FL 33803

New Principal Place of Business:

1025 SOUTH BLVD
LAKELAND, FL 33803 US

Current Mailing Address:

1025 SOUTH BLVD
LAKELAND, FL 33803

New Mailing Address:

1025 SOUTH BLVD
LAKELAND, FL 33803 US

FEI Number: 59-3727765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, RHONDA
1025 SOUTH BLVD
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STARLING, RHONDA
Address: 1025 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STARLING, RHONDA
Address: 1025 SOUTH BLVD
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHONDA STARLING

DP

02/20/2009

Electronic Signature of Signing Officer or Director

Date