

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122015

FILED
May 01, 2008
Secretary of State

Entity Name: ELECTRA LEARNING INTERNATIONAL, INC.

Current Principal Place of Business:

751 SE 17TH STREET
SUITE 826
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

100 IDAC LANE
SUITE 200
SAINT SIMONS ISLAND, GA 31522 US

New Principal Place of Business:

101 S FT LAUDERDALE BEACH BLVD
#608
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

100 IDAC LANE
SAINT SIMONS ISLAND, GA 31522 US

FEI Number: 80-0039964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, ROBERT S
757 SE 17TH STREET
SUITE 826
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BOSTIC, ROBERT S
101 S FT LAUDERDALE BEACH BLVD
608
FORT LAUDERDALE, FL 33316 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOSTIC, ROBERT STEVEN
Address: 757 SE 17TH STREET, SUITE 826
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOSTIC, ROBERT STEVEN
Address: 101 S FT LAUDERDALE BEACH BLVD #608
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT STEVEN BOSTIC

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date