2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035224

Entity Name: MY LEARNING ADVANTAGE, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5433 THE WILLOWS DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

PO BOX 410905

MELBOURNE, FL 32941 US

FEI Number: 59-3772602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROYSTON, JAMES D 5433 THE WILLOWS DRIVE MELBOURNE, FL 32934

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: PRFS

ROYSTON, JAMES D Name: 5433 THE WILLOWS DRIVE Address: City-St-Zip: MELBOURNE, FL 32934 US

Title: CFO

Name: SATROM, JOHN B 10319 PIERCE DRIVE Address:

SILVER SPRING, MD 20901 US City-St-Zip:

Title: CIO

BORDEAUX, CHARLES A Name: 733 FLORA LINDA DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 US

Title: SECR

SATROM, JOHN B Name: Address: 10319 PIERCE DRIVE

City-St-Zip: SILVER SPRING, MD 20901 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: JOHN B. SATROM **CFO** 04/20/2012