

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111326

FILED
Feb 12, 2008
Secretary of State

Entity Name: HOME LEARNING SYSTEMS, INC.

Current Principal Place of Business:

3004 92ND AVENUE E
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

3004 92ND AVENUE E
PARRISH, FL 34219

New Mailing Address:

FEI Number: 11-3661156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SAUTER, NATALIE P
2480 FRUITVILLE ROAD
SUITE 6
SARASOTA, FL 34237 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: NATALIE P SAUTER

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BILODEAU, ERNEST
Address: 3004 92ND AVENUE E
City-St-Zip: PARRISH, FL 34219

Title: P () Delete
Name: BILODEAU, DIANA L
Address: 3004 92ND AVENUE E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST BILODEAU

ST

02/12/2008

Electronic Signature of Signing Officer or Director

Date