2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107311

Entity Name: TRM LEARNING, INC.

FILED Feb 03, 2010 Secretary of State

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

2541 EAST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2541 EAST SUNRISE BOULEVARD 2835 NE 28 STREET

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33306 US

FEI Number: 74-3105661 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:

MARUJO, TANIA R 2835 NE 28 STREET FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MARUJO, TANIA R Address: 2835 NE 28 STREET

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP

Name: MARUJO, ROBERTO C Address: 2835 NE 28 STREET

City-St-Zip: FORT LAUDERDALE, FL 33306 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: TANIA R MARUJO P 02/03/2010