

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132367

FILED
Mar 14, 2011
Secretary of State

Entity Name: 21ST CENTURY LEARNING SOLUTIONS, INC.

Current Principal Place of Business:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-0392594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, GUNTER E
316 REMINGTON DRIVE
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VICTORIA, RATH
Address: 424 BRIDLE PATH
City-St-Zip: CASSELBERRY, FL 32707

Title: CVO
Name: RANDOLPH, GUNTER
Address: 316 REMINGTON DRIVE
City-St-Zip: OVIEDO, FL 32765

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: VICTORIA RATH

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date