

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000132367

**FILED**  
**Apr 30, 2012**  
**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:**

2572 WEST STATE ROAD 426  
SUITE 1000  
OVIEDO, FL 32765

**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

PSD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date