

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068928

Entity Name: LEARNING SOLUTIONS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

3813 YAMALA COURT
ORLANDO, FL 32826

New Principal Place of Business:

14548 KRISTENRIGHT LANE
ORLANDO, FL 32826

Current Mailing Address:

3813 YAMALA COURT
ORLANDO, FL 32826

New Mailing Address:

14548 KRISTENRIGHT LANE
ORLANDO, FL 32826

FEI Number: 20-1052622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASANT, DERANEE
3813 YAMALA COURT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BASANT, DERANEE
14548 KRISTENRIGHT LANE
ORLANDO, FL 32826 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: DERANEE BASANT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASANT, DERANEE
Address: 14548 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

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: DERANEE BASANT

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date