

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070078

Entity Name: MTK LEARNING SOLUTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2835 SWEETHOLLY DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

11928 ELIZABETH ANN CT
JACKSONVILLE, FL 32223

Current Mailing Address:

2835 SWEETHOLLY DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

11928 ELIZABETH ANN CT
JACKSONVILLE, FL 32223

FEI Number: 20-1057550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSSMAN, DONNA M
2835 SWEETHOLLY DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

VOSSMAN, DONNA M
11928 ELIZABETH ANN CT
JACKSONVILLE, FL 32223 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: DONNA M VOSSMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VOSSMAN, DONNA M
Address: 11928 ELIZABETH ANN CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: COO
Name: VOSSMAN, RICHARD A
Address: 11928 ELIZABETH ANN CT
City-St-Zip: JACKSONVILLE, FL 32223

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: RICHARD A VOSSMAN

COO

04/29/2011

Electronic Signature of Signing Officer or Director

Date