

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166386

FILED
Mar 26, 2009
Secretary of State

Entity Name: LEARNING RESOURCES RPB, INC.

Current Principal Place of Business:

1169B ROYAL PALM BCH BLVD
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

1169-B ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1169B ROYAL PALM BCH BLVD
ROYAL PALM BCH, FL 33411

New Mailing Address:

1169-B ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1991214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PASLM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

LIOCE, DOMENICK R
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUGAR, LAWRENCE
Address: 137 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: SUGAR, AVA
Address: 137 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE SUGAR

MR.

03/26/2009

Electronic Signature of Signing Officer or Director

Date