

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166386

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEARNING RESOURCES RPB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1991214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 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: PRES
Name: SUGAR, LAWRENCE
Address: 137 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: LAWRENCE D. SUGAR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date