

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000166386

**FILED**  
**Feb 11, 2012**  
**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

02/11/2012

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

\_\_\_\_\_  
Date