

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046931

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HOOKED ON LEARNING, INC.

## Current Principal Place of Business:

650 ROYAL PALM BEACH BLVD  
SUITE 8  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

650 ROYAL PALM BEACH BLVD  
SUITE 8  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

650 ROYAL PALM BEACH BLVD  
SUITE 4  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

650 ROYAL PALM BEACH BLVD  
SUITE 4  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2618619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, NEIL B  
650 ROYAL PALM BEACH BLVD  
SUITE 8  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

WILSON, NEIL B  
650 ROYAL PALM BEACH BLVD  
SUITE 4  
ROYAL PALM BEACH, FL 33411 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WILSON, NEIL B  
Address: 650-8 ROYAL PALM BEACH BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP ( ) Delete  
Name: WILSON, REBECCA T  
Address: 650-4 ROYAL PALM BEACH BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WILSON, NEIL B  
Address: 650-4 ROYAL PALM BEACH BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: NEIL WILSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date