

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046931

FILED
Apr 18, 2010
Secretary of State

Entity Name: HOOKED ON LEARNING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 4
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: NEIL WILSON

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date