2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P05000152002

Entity Name: THE POWER TO LEARN INC.

Current Principal Place of Business:

11200 DR MLK DR
107
SEFFNER, FL 33584

New Principal Place of Business:

1242 KINGSWAY ROAD
BRANDON, FL 33510

Current Mailing Address:

PO BOX 47807
TAMPA, FL 33647

New Mailing Address:

PO BOX 47807
TAMPA, FL 33646

FEI Number: 20-4003392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEEK, DEBORAH D
6212 ASHBURY PALMS DR
TAMPA, FL 33647 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: P
Name: CHEEK, DEBORAH D
Address: 6212 ASHBURY PALMS DR
City-St-Zip: TAMPA, FL 33647

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: DEBORAH D. CHEEK MRS 03/31/2010

Electronic Signature of Signing Officer or Director Date