

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166893

FILED
May 01, 2011
Secretary of State

Entity Name: LEARNING PIECES INC.

Current Principal Place of Business:

8351 BARQUERO COURT NORTH
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4348 MELROSE AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8351 BARQUERO COURT NORTH
JACKSONVILLE, FL 32217 US

New Mailing Address:

4348 MELROSE AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 20-3994204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGECOMBE, ADAM B
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: PTS
Name: PHILLIPS, LAURA C
Address: 4348 MELROSE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 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: LAURA PHILLIPS

PTS

05/01/2011

Electronic Signature of Signing Officer or Director

Date