

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095150

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE LEARNING SPECIALISTS, INC.

Current Principal Place of Business:

3750 SAN JOSE PLACE
SUITE 35
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3750 SAN JOSE PLACE
SUITE 35
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-5357088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, EDWARD C
3750 SAN JOSE PLACE
SUITE 35
JACKSONVILLE, FL 32257 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: P
Name: TAYLOR, EDWARD C
Address: 3750 SAN JOSE PLACE, SUITE 35
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: TAYLOR, TRACY W
Address: 909 N HIGHWAY 17
City-St-Zip: PALATKA, FL 32177 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: EDWARD C. TAYLOR

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date