

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115701

FILED
May 01, 2012
Secretary of State

Entity Name: LESSONS INTERACTIVE, INC.

Current Principal Place of Business:

4460 HODGES BLVD
APT. 1520
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3145 COASTAL HIGHWAY
UNIT 1128
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

4460 HODGES BLVD
APT. 1520
JACKSONVILLE, FL 32224 US

New Mailing Address:

3145 COASTAL HIGHWAY
UNIT 1128
ST. AUGUSTINE, FL 32084 US

FEI Number: 22-3942238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHARLES B
4460 HODGES BLVD
APT. 1520
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROGERS, CHARLES B
3145 COASTAL HIGHWAY
UNIT 1128
ST. AUGUSTINE, FL 32084 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, CHARLES B
Address: 3145 COASTAL HIGHWAY UNIT 1128
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: ROGERS, LAURA A
Address: 3145 COASTAL HIGHWAY UNIT 1128
City-St-Zip: ST. AUGUSTINE, FL 32084 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: CHARLES B. ROGERS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date