2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119894

Entity Name: BEHAVIORAL LEARNING SYSTEMS, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 N.W. 6TH STREET

SUITE 120

GAINESVILLE, FL 32601 22

Current Mailing Address: New Mailing Address:

1409 N.W. 6TH STREET P.P. BOX 513

SUITE 120 HAWTHORNE, FL 32640 05

GAINESVILLE, FL 32601 22

FEI Number: 20-5608606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASH, ROBERT A 500 E. UNIVERSITY AVENUE SUITE A GAINESVILLE, FL 32602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE

 Name:
 PULCINI, JANICE G

 Address:
 P. O. BOX 513

 City-St-Zip:
 HAWTHORNE, FL 32640

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: JANICE E. PULCINI PRES 02/25/2010