2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011740

Entity Name: THERAPY AND LEARNING CORPORATION

FILED Apr 29, 2012 Secretary of State

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

22800 SW 156 AVE. MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22800 SW 156 AVE. MIAMI, FL 33170

FEI Number: 83-0471851 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:

PERRY, DIANA
22800 SW 156 AVE.
MIAMI, FL 33170 US

PERRY, DIANA
621 NE 13 STREET
HOMESTEAD, FL 33030 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERRY, DIANA L

 Address:
 621 NE 13 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

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: DIANA PERRY P 04/29/2012