

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049156

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTELLADON LEARNING SOLUTIONS, INC.

Current Principal Place of Business:

1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

New Principal Place of Business:

4617 LOWELL AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 800
TAMPA, FL 33601 US

New Mailing Address:

4617 LOWELL AVENUE
TAMPA, FL 33629 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

BLUMENTHAL, MARC
4617 LOWELL AVENUE
TAMPA, FL 33629 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: MARC D. BLUMENTHAL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT () Change (X) Addition
Name: BLUMENTHAL, MARC
Address: 4617 LOWELL AVENUE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC D. BLUMENTHAL

CPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date