

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049156

**FILED**  
**Jan 28, 2009**  
**Secretary of State**

**Entity Name:** INTELLADON LEARNING SOLUTIONS, INC.

**Current Principal Place of Business:**

4617 LOWELL AVENUE  
TAMPA, FL 33629 US

**New Principal Place of Business:**

5521 W. CYPRESS STREET  
SUITE 103  
TAMPA, FL 33607 US

**Current Mailing Address:**

4617 LOWELL AVENUE  
TAMPA, FL 33629 US

**New Mailing Address:**

5521 W. CYPRESS STREET  
SUITE 103  
TAMPA, FL 33607 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BLUMENTHAL, MARC  
4617 LOWELL AVENUE  
TAMPA, FL 33629 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 BLUMENTHAL

CEO

01/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date