

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055188

FILED
Apr 23, 2012
Secretary of State

Entity Name: POWER LEARNING SYSTEMS, INC.

Current Principal Place of Business:

5616 DARK STAR LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

P.O BOX 7576
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 20-8996100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, STEVE D
5616 DARK STAR LOOP
WESLEY CHAPEL, FL 33544 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

OFFICERS AND DIRECTORS:

Title: P
Name: DALE, STEVE D
Address: 5616 DARK STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: DALE, CECILIA L T
Address: 5616 DARK STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: STEVE DONALD DALE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date