

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071323

FILED
Apr 02, 2010
Secretary of State

Entity Name: ABC LEARNING RESOURCES, INC.

Current Principal Place of Business:

1541 S. 8TH STREET
SUITE 4
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1303 JASMINE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1746 CLINCH DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

PO BOX 17222
FERNANDINA BEACH, FL 32035 US

FEI Number: 26-0385468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KORRIN H
1541 S. 8TH STREET
SUITE 4
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

JOHNSON, KORRIN H
1746 CLINCH DRIVE
FERNANDINA BEACH, FL 32034 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, KORRIN H
Address: 1746 CLINCH DRI.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: KORRIN HUME JOHNSON

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date