2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129345

Entity Name: TANGO LEARNING, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

204 - 37TH AVENUE NORTH

425

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

204 - 37TH AVENUE NORTH

425

ST. PETERSBURG, FL 33704 US

FEI Number: 26-1542980 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:

HASTINGS, DAVID C CPA 2207 54TH ST S

2207 54TH ST S GULFPORT, FL 33707 US CRAWFORD, ELIZABETH CPA 5450 1ST AVENUE N. SUITE A SAINT PETERSBURG, FL 33710 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: ELIZABETH CRAWFORD 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 BURNETTE, DONNA
 Name:

 Address:
 773 CAYA COSTA COURT NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702 US
 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: DONNA BURNETTE DPST 04/30/2009