

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081689

Entity Name: RCM LEARNING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

820 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2835 NE 28TH STREET
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-3294232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUJO, ROBERTO C
2835 NE 28 STREET
FORT LAUDERDALE, FL 33306 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: MARUJO, ROBERTO C
Address: 2835 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: MARUJO, TANIA R
Address: 2835 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 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: TANIA R. MARUJO

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date