

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003287

FILED
Jan 06, 2010
Secretary of State

Entity Name: SORENSEN LEARNING, INC.

Current Principal Place of Business:

5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

5741 SW 37 COURT
DAVIE, FL 33314 US

Current Mailing Address:

5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

5741 SW 37 COURT
DAVIE, FL 33314 US

FEI Number: 26-4016304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, BENJAMIN
5009 NEPTUNE LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SORENSEN, BENJAMIN
5741 SW 37 COURT
DAVIE, FL 33314 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: BENJAMIN S. SORENSEN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: SORENSEN, BENJAMIN
Address: 5741 SW 37 COURT
City-St-Zip: DAVIE, FL 33314 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: BENJAMIN S. SORENSEN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date