

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090191

Entity Name: MINDSPARK LEARNING, INC.

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

1900 THIRD STREET  
NEPTUNE BEACH, FL 32266

## New Principal Place of Business:

9965 SAN JOSE BLVD  
#28  
JACKSONVILLE, FL 32257

## Current Mailing Address:

1900 THIRD STREET  
NEPTUNE BEACH, FL 32266

## New Mailing Address:

FEI Number: 27-1246056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNSTEAD, DAWN M  
1900 THIRD STREET  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

BUMSTEAD, DAWN M  
1900 THIRD STREET  
NEPTUNE BEACH, FL 32266 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: DAWN BUMSTEAD

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BUMSTEAD, DAWN M  
Address: 1900 THIRD STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DST  
Name: MITCHAM, LUANN  
Address: 1900 THIRD STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAWN BUMSTEAD

DP

04/12/2010

Electronic Signature of Signing Officer or Director

Date