

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090191

Entity Name: MINDSPARK LEARNING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9965 SAN JOSE BLVD
#28
JACKSONVILLE, FL 32257

New Principal Place of Business:

3525 AGRICULTURAL CENTER DR.
ST. AUGUSTINE, FL 32092

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:

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

DSP

04/28/2011

Electronic Signature of Signing Officer or Director

Date