2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025264

Entity Name: TYLER KENNEDI LEARNING CENTER INC.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 ELLIS ROAD JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

814 ELLIS ROAD 7879 MELVIN RD

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32210

FEI Number: 27-1480491 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GANDY, JACQUELYN S

 Address:
 814 ELLIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title:

 Name:
 SMITH, CORLISS

 Address:
 814 ELLIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D

Name: JOHNSON, LAWRENCE
Address: 814 ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32205

Title:

Name: LEWIS, JOANNE Address: 814 ELLIS ROAD

City-St-Zip: JACKSONVILLE, FL 32205

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: JACQUELYN S. GANDY PSD 01/23/2011