2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088912

Entity Name: SHADOW LEARNING, INC.

FILED Apr 27, 2012 Secretary of State

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

2153 SE HAWTHORNE ROAD SUITE 103 GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

2153 SE HAWTHORNE ROAD SUITE 103 GAINESVILLE, FL 32641

FEI Number: 38-3822733 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: [

Name: ROBINSON, G W

Address: 2153 SE HAWTHORNE ROAD #103

City-St-Zip: GAINESVILLE, FL 32641

Title:

Name: SARANTOS, PETER DR.

Address: 2153 SE HAWTHORNE ROAD #103

City-St-Zip: GAINESVILLE, FL 32641

Title: D

Name: MASSIAS, DAVID

Address: 2153 SE HAWTHORNE ROAD #103

City-St-Zip: GAINESVILLE, FL 32641

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: DAVID S MASSIAS D 04/27/2012