

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094840

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LEARNING BASICS GROUP USA INC

Current Principal Place of Business:

8747 NW 57 ST
TAMARAC, FL 33321

New Principal Place of Business:

8747 NW 57 ST
TAMARAC, FL 33351 US

Current Mailing Address:

PO BOX 16113
PLANTATION, FL 33318

New Mailing Address:

PO BOX 16113
PLANTATION, FL 33318 US

FEI Number: 27-5066896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILMORE, GINA
8747 NW 57 ST
TAMARAC, FL 33318 US

Name and Address of New Registered Agent:

WILMORE, GINA
8747 NW 57 ST
TAMARAC, FL 33351 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILMORE, GINA L
Address: 8747 NW 57 ST
City-St-Zip: TAMARAC, FL 33351 US

Title: D
Name: WILMORE, GEORGE H
Address: 8747 NW 57 ST
City-St-Zip: TAMARAC, FL 33351 US

Title: D
Name: AFFLALO, LEONARD A
Address: 8747 NW 57 ST
City-St-Zip: TAMARAC, FL 33351 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: GINA WILMORE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date