

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099462

FILED
Mar 16, 2011
Secretary of State

Entity Name: PALM BEACH LEARNING COMPANY, INC.

Current Principal Place of Business:

129 TREVISO COURT
VENICE, FL 33446

New Principal Place of Business:

Current Mailing Address:

129 TREVISO COURT
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 27-4204727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, ROBERT
129 TREVISO COURT
NORTH VENICE, FL 34275 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: PST
Name: COTE, ROBERT E
Address: 2637 E. ATLANTIC BLVD. #237
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT COTE

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date