

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085519

Entity Name: DEFINE LEARNING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

806 W. PLYMOUTH ST
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 45-5116359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWLESS, MICHAEL C
806 W. PLYMOUTH ST
TAMPA, FL 33603 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: DIR
Name: RAMIREZ, JAVIER
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: DIR
Name: POWLESS, MICHAEL
Address: 806 W PLYMOUTH ST
City-St-Zip: TAMPA, FL 33603 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: MICHAEL POWLESS

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date