2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21185

Entity Name: SOUTHEAST LEARNING SYSTEMS, INC.

FILED Jan 08, 2008 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

35883 US HWY 280

SYLACAUGA, AL 35150 US

Current Mailing Address: New Mailing Address:

35883 US HWY 280 P O BOX 5010

SYLACAUGA, AL 35150 US CHILDERSBURG, AL 35044 US

FEI Number: 63-0955345 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:

MCLAIN, EDDIE W.

348 SW MIRACLE STRIP PKWY

STE 29

MCLAIN, EDDIE W.

362 BEAL PARKWAY

STE 201

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MCLAIN, EDDIE W.,
 Name:

 Address:
 123 HICKORY STREET
 Address:

 City-St-Zip:
 CHILDERSBURG, AL 35044
 City-St-Zip:

Title: CVD () Delete Title: CVD (X) Change () Addition

Name:PERKINS, GEORGE A.,Name:PERKINS, GEORGE A.,Address:1636 OLD FAYETTEVILLE RDAddress:1636 OLD FAYETTEVILLE RDCity-St-Zip:SYLACAUGA, AL 35150City-St-Zip:SYLACAUGA, AL 35151

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE A PERKINS DIRE 01/08/2008