

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29503

FILED
Feb 13, 2012
Secretary of State

Entity Name: LEARN INTERNATIONAL, INC.

Current Principal Place of Business:

CORPORATE TRUST CO.
1209 ORANGE ST.
WILMINGTON, DE 198011196

New Principal Place of Business:

Current Mailing Address:

BERGSTRASSE 106,
ATTN THOMAS LEIBRECHT
69121 HEIDELBERG GERMANY, OC 69121 OC

New Mailing Address:

FEI Number: 22-2506969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIBRECHT, CHRISTOPH
505 EDGEWATER DRIVE
DUNEDIN, FL 34698 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: D
Name: LEIBRECHT, HARALD
Address: SCHLOSS, 74379 INGERSHEIM
City-St-Zip: GERMANY, OC 74379 OC

Title: D
Name: LEIBRECHT, CHRISTOPH
Address: 505 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: S
Name: LEIBRECHT, MARKUS
Address: 272 ABERDEEN ST
City-St-Zip: DUNEDIN, FL 34698 FL

Title: CH
Name: LEIBRECHT, THOMAS
Address: BERGSTRASSE 106
City-St-Zip: HEIDELBERG, OC 69121 OC

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: THOMAS LEIBRECHT

CH

02/13/2012

Electronic Signature of Signing Officer or Director

Date