

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065604

FILED
Feb 13, 2012
Secretary of State

Entity Name: LEARN INTERNATIONAL-US, INC.

Current Principal Place of Business:

505 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

SCHILLER INTL. - ATTN: T LEIBRECHT
BERGSTRASSE 106
69121 HEIDELBERG, GERMANY, GY 69121

New Mailing Address:

FEI Number: 59-3408582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: CST
Name: LEIBRECHT, CHRISTOPH
Address: 505 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: LEIBRECHT, HARALD
Address: SCHLOSS
City-St-Zip: INGERSHEIM, OC 74379 OC

Title: D
Name: LEIBRECHT, THOMAS
Address: SCHLOSS
City-St-Zip: INGERSHEIM, OC 74379 OC

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

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

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date