

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000452

FILED
Mar 17, 2011
Secretary of State

Entity Name: PARADIGM LEARNING, INC.

Current Principal Place of Business:

100 2ND AVE., S., STE 1201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 2ND AVE., S., STE 1201
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3289374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, WARD & HENDERSON, P. A.
101 E. KENNEDY
SUITE 2532
TAMPA, FL 33601 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: REZAK, CATHERINE
Address: 100 2ND AVE., S., STE 1201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: GREEN, RAYMOND E D
Address: 100 2ND AVE., S., STE 1201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST
Name: JAMES MCFARLIN
Address: 100 2ND AVE., S., STE 1201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: EDWIN L PHELPS
Address: 100 2ND AVE., S., STE 1201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P
Name: GOMEZ, ROBB
Address: 100 2ND AVE., S., STE 1201
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES M. MCFARLIN

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date