

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005798

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: LEARN INTERNATIONAL-LONDON, INC.

**Current Principal Place of Business:**

505 EDGEWATER DRIVE  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

SCHILLER INTERNATIONAL - T LEIBRECHT  
ATTN: T LEIBRECHT, BERGSTRASSE 106  
69121 HEIDELBERG, GERMANY, OC 69121 OC

**New Mailing Address:**

FEI Number: 59-3405906      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: DCST  
Name: LEIBRECHT, CHRISTOPH P  
Address: 505 EDGEWATER DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

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

Title: D  
Name: LEIBRECHT, THOMAS H MR  
Address: BERGSTRASSE 106  
City-St-Zip: 69121 HEIDELBERG, GERMANY, OC 69121 OC

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

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date