

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005798

FILED
Feb 13, 2012
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date