

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083875

Entity Name: ADAMS LEARNING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3820 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

18701 WEATHERFORD CIRCLE
LOUISVILLE, KY 40245 US

Current Mailing Address:

422 MEADOWLARK DR
JUPITER, FL 33458

New Mailing Address:

18701 WEATHERFORD CIRCLE
LOUISVILLE, KY 40245 US

FEI Number: 65-0792978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SAMUEL L
422 MEADOWLARK DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ADAMS, SAMUEL L
18701 WEATHERFORD CIRCLE
LOUISVILLE, FL 40245 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, SAMUEL L
Address: 18701 WEATHERFORD CIRCLE
City-St-Zip: LOUISVILLE, KY 40245 US

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: SAMUEL L. ADAMS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date