

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065198

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOCUS LEARNING SYSTEMS, INC.

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 100
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 100
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3554168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, RICHARD D
4500 BROAD HAVEN LANE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GORDON, BRUCE
Address: 5972 THORNTON PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: STANLEY, RICHARD
Address: 4500 BROAD HAVE LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICH STANLEY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date