

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012148

FILED
Apr 30, 2008
Secretary of State

Entity Name: LANGEVIN LEARNING SERVICES (US) INC.

Current Principal Place of Business:

2119 NE 14TH COURT
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

641 INNER CIRCLE
VILLAGES, FL 32162 US

Current Mailing Address:

6 CORVUS COURT
OTTAWA, ON K2E 7Z4

New Mailing Address:

PO BOX 1221
OGDENSBURG, NY 13669 US

FEI Number: 98-0204645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: LANGEVIN, RALPH
Address: 6 CORVUS COURT
City-St-Zip: OTTAWA, ON K2E 724,

Title: D () Delete
Name: QUECKE, MARTIN
Address: 6 CORVUS COURT
City-St-Zip: OTTAWA, ON K2E 724,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGEVIN, RALPH
Address: 641 INNER CIRCLE
City-St-Zip: VILLAGES, FL 32162 US

Title: D (X) Change () Addition
Name: QUECKE, MARTIN
Address: 641 INNER CIRCLE
City-St-Zip: VILLAGES, FL 32162 US

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: MARTIN QUECKE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date