

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109650

FILED
Feb 11, 2012
Secretary of State

Entity Name: CHERYL SCHMIDT, LEARNING RESOURCES, INC.

Current Principal Place of Business:

2678 BABBITT AVE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

2678 BABBITT AVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3618674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR.
CLEARWATER, FL 33761 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: P
Name: SCHMIDT, CHERYL M
Address: 2678 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: SCHMIDT, R. KENNETH
Address: 2678 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833

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: R. KENNETH SCHMIDT

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date