

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111048

Entity Name: LEARN TO LEARN, INC.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826

## New Principal Place of Business:

## Current Mailing Address:

12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826

## New Mailing Address:

FEI Number: 58-2531303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FADIGAN, JAMES  
2524 WATERVIEW PLACE  
WINDERMERE, FL 34786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: FADIGAN, JAMES F  
Address: 12565 RESEARCH PARKWAY  
City-St-Zip: ORLANDO, FL 32826

Title: VDS ( ) Delete  
Name: FRESONKE, DEAN  
Address: 12565 RESEARCH PARKWAY  
City-St-Zip: ORLANDO, FL 32826

Title: VDS ( ) Delete  
Name: GRONWALD, KLAUS DIETER  
Address: HAGLENWEG 29  
City-St-Zip: GEMPEN, CH CH-4145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES FADIGAN

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date