

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96175

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE LEARNING CONNECTION COMPANY

Current Principal Place of Business:

1901 LONG LEAF BLVD
SUITE 300
LAKE WALES, FL 33859 US

New Principal Place of Business:

4100 SILVER STAR RD
SUITE D
ORLANDO, FL 32808 US

Current Mailing Address:

1901 LONG LEAF BLVD
SUITE 300
LAKE WALES, FL 33859 US

New Mailing Address:

4100 SILVER STAR RD
SUITE D
ORLANDO, FL 32808 US

FEI Number: 59-3094275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDBERG, RYAN P
2745 OAK PARK WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HANDBERG, RYAN P MR
2745 OAK PARK WAY
ORLANDO, FL 32822 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: RYAN HANDBERG

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SASMAN, IRENE D MS.
Address: 300 E 93RD ST 29 C
City-St-Zip: NEW YORK, NY 10128 US

Title: SGM
Name: HANDBERG, RYAN P MR
Address: 2745 OAK PARK WAY
City-St-Zip: ORLANDO, FL 32822 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: RYAN HANDBERG

SGM

01/13/2010

Electronic Signature of Signing Officer or Director

Date