

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065604

Entity Name: LEARN INTERNATIONAL-US, INC.

Current Principal Place of Business:

505 EDGEWATER DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

BERGSTRASSE 106
ATTN THOMAS LEIBRECHT
69121 HEIDELBERG, 69121 DE

FEI Number: 59-3408582

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CST
Name LEIBRECHT, CHRISTOPH
Address 505 EDGEWATER DRIVE
City-State-Zip: DUNEDIN FL 34698

Title D
Name LEIBRECHT, THOMAS
Address SCHLOSS
City-State-Zip: INGERSHEIM OC 74379

Title D
Name LEIBRECHT, HARALD
Address BURGWEG 22
City-State-Zip: INGERSHEIM GERMANY 74379

Title D
Name LEIBRECHT, MARKUS
Address 272 ABERDEEN STREET
City-State-Zip: DUNEDIN FL 34698

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: THOMAS LEIBRECHT

DIRECTOR

04/29/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date