

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29503

Entity Name: LEARN INTERNATIONAL, INC.

Current Principal Place of Business:

CORPORATE TRUST CO.
1209 ORANGE ST.
WILMINGTON, DE 19801-1196

Current Mailing Address:

BERGSTRASSE 106,
ATTN THOMAS LEIBRECHT
69121 HEIDELBERG GERMANY, OC 69121 OC

FEI Number: 22-2506969

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEIBRECHT, CHRISTOPH
505 EDGEWATER DRIVE
DUNEDIN, FL 34698 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 D
Name LEIBRECHT, HARALD
Address BURGWEG 22
City-State-Zip: INGERSHEIM GERMANY 74379

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

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

Title CH
Name LEIBRECHT, THOMAS
Address BERGSTRASSE 106
City-State-Zip: HEIDELBERG OC 69121

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

CHAIRMAN

02/28/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date