

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032323

FILED
Mar 06, 2011
Secretary of State

Entity Name: THE PLACE TO LEARN CORP

Current Principal Place of Business:

3259 MANGROVE POINT DRIVE
RUSKIN, FL 33570 US

New Principal Place of Business:

6327 SUNSET BAY CIRCLE
APOLLO BEACH, FL 33752 US

Current Mailing Address:

P.O. BOX 1513
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 20-4483700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MYRA S
3259 MANGROVE POINT DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WILLIAMS, MYRA S
6327 SUNSET BAY CIRCLE
APOLLO BEACH, FL 33572 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: MYRA S. WILLIAMS

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, MICHAEL
Address: 6327 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VPT
Name: WILLIAMS, MYRA S
Address: 6327 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: SH
Name: AVILA, MARK A
Address: 6327 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572 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: MYRA S. WILLIAMS

VPT

03/06/2011

Electronic Signature of Signing Officer or Director

Date