

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006380

FILED
Jan 12, 2010
Secretary of State

Entity Name: KNOWLEDGE LEARNING CORPORATION

Current Principal Place of Business:

1250 FOURTH STREET
SUITE 550
SANTA MONICA, CA 90401 US

New Principal Place of Business:

Current Mailing Address:

1250 FOURTH STREET
SUITE 550
SANTA MONICA, CA 90401 US

New Mailing Address:

FEI Number: 06-1097006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: YALOW, ELANNA
Address: 650 NE HOLLADAY, STE. 1400 PORTLAND OR 972
City-St-Zip: PORTLAND, OR 97232 US

Title: P
Name: THORNTON, FELICIA
Address: 650 NE HOLLADAY, STE. 1400 PORTLAND OR 972
City-St-Zip: PORTLAND, OR 97232 US

Title: D
Name: MARON, STANLEY
Address: 1250 FOURTH STREET STE 550 SANTA MONICA CA
City-St-Zip: SANTA MONICA, CA 90401 US

Title: D
Name: FINERMAN, RALPH
Address: 1250 FOURTH ST. SANTA MONICA CA 90401
City-St-Zip: PORTLAND, OR 97232 US

Title: S
Name: LARGE, ELIZABETH
Address: 650 NE HOLLADAY, STE. 1400 PORTLAND OR 972
City-St-Zip: PORTLAND, OR 97232 US

Title: V
Name: COHN, ADAM
Address: 1250 FOURTH ST., 6TH FLOOR SANTA MONICA CA
City-St-Zip: SANTA MONICA, OR 97232 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: ADAM COHN

V

01/12/2010

Electronic Signature of Signing Officer or Director

_____ Date