

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2013** 

1. Corporate ID No. <u>000702368</u>

2. Name of Corporation MY LEARNING PLAN, INC.

3. Street Address Principal Business Office:

No. and Street: <u>3500 SUNRISE HIGHWAY</u>

City or Town: GREAT RIVER State: NY Zip: 11739 Country: USA

4. Business Phone No.

6318599770

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

## TECHNOLOGY INTERNET INCLUDING ECOMMERCE AND WEBSITES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT HAWKINS	3500 SUNRISE HWY GREAT RIVER, NY 11739 US	
TREASURER	BETTY MARMOLEJO	3500 SUNRISE HIGHWAY GREAT RIVER, NY 11739 USA	
CEO	THOMAS P MURPHY JR	3500 SUNRISE HIGHWAY GREAT RIVER, NY 11739 USA	
VICE PRESIDENT	JENNIFER WALTER	3500 SUNRISE HIGHWAY GREAT RIVER, NY 11739 USA	
CHIEF STRATEGY OFFICER	ELIZABETH COMBS	3500 SUNRISE HIGHWAY	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 27 Day of February, 2013 at 4:11:25 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By BETTY MARMOLEJO

Signature of Authorized Representative of the Corporation

### **TREASURER**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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