

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004145

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACKBOARD CONNECT INC.

Current Principal Place of Business:

650 MASSACHUSETTS AVE, NW
1ST FLOOR
WASHINGTON, DC 20001

Current Mailing Address:

650 MASSACHUSETTS AVE, NW
1ST FLOOR
WASHINGTON, DC 20001

New Principal Place of Business:

650 MASSACHUSETTS AVE, NW
6TH FLOOR
WASHINGTON, DC 20001

New Mailing Address:

650 MASSACHUSETTS AVE, NW
6TH FLOOR
WASHINGTON, DC 20001

FEI Number: 20-0597724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: SMALL, MATTHEW
Address: 650 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: PRES () Delete
Name: OUYANG, PAUL L.H.
Address: 15301 VENTURA BLVD, BLDG B, STE 300
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: DTR () Delete
Name: BEACH, MICHAEL
Address: 650 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: ASEC () Delete
Name: TAN, JUSTIN
Address: 650 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: ATRE () Delete
Name: WALSH, JONATHAN
Address: 650 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: SEC () Delete
Name: SMALL, MATTHEW
Address: 650 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MOTTER, THOMAS
Address: 15301 VENTURA BLVD, BLDG B, STE 300
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN TAN

ASEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date