2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002140

Entity Name: VOYAGER EXPANDED LEARNING, INC.

Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 VALLEY VIEW DR SUITE 400 1800 VALLEY VIEW LANE, SUITE 400 DALLAS, TX 75234

DALLAS, TX 75234

Current Mailing Address: New Mailing Address:

1800 VALLEY VIEW DR SUITE 400 1800 VALLEY VIEW LANE, SUITE 400

DALLAS, TX 75234 DALLAS, TX 75234

FEI Number: 38-3724764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

CAPPELLUCCI, DAVID Name:

1800 VALLEY VIEW LANE, SUITE 400 Address:

City-St-Zip: DALLAS, TX 75234

Title: SEC

BUCHARDT, TODD Name:

1800 VALLEY VIEW LANE, SUITE 400 Address:

City-St-Zip: DALLAS, TX 75234

Title: TVP

ALMOND, BRADLEY Name:

1800 VALLEY VIEW LANE, SUITE 400 Address:

City-St-Zip: DALLAS, TX 75234

Title: DIR

STEVENSON, JEFFREY Name:

Address: 1800 VALLEY VIEW LANE, SUITE 400

City-St-Zip: DALLAS, TX 75234

Title: DIR

Name: TROELLER, SCOTT

1800 VALLEY VIEW LANE, SUITE 400 Address:

City-St-Zip: DALLAS, TX 75234

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: KELLY LETTMANN POA 04/07/2010