

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000602

FILED
Feb 16, 2011
Secretary of State

Entity Name: ACADEMY.COM, INC.

Current Principal Place of Business:

1800 N MASON RD
KATY, TX 77449

New Principal Place of Business:

Current Mailing Address:

1800 N MASON RD
KATY, TX 77449

New Mailing Address:

FEI Number: 76-0634541

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOCHMAN, DAVID E
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

Title: P
Name: FALDYN, RODNEY
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

Title: CFO
Name: ARNETT, R. MICHAEL
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

Title: VP
Name: ARNETT, R. MICHAEL
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

Title: VPS
Name: TURNER, M. WADE
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

Title: GC
Name: TURNER, M. WADE
Address: 1800 N MASON RD
City-St-Zip: KATY, TX 77449

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: M. WADE TURNER

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date