

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003703

FILED
Aug 28, 2012
Secretary of State

Entity Name: COMPASSLEARNING INC

Current Principal Place of Business:

203 COLORADO STREET
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

203 COLORADO STREET
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 27-1342439

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: D
Name: ZAWALSKI, MICHAEL
Address: 338 PIER AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D
Name: KAISER, NICHOLAS
Address: 338 PIER AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: P
Name: LOEFFEL, ERIC
Address: 203 COLORADO STREET
City-St-Zip: AUSTIN, TX 78701

Title: S
Name: SULAK, JONAH
Address: 338 PIER AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D
Name: WARWICK, ROBB
Address: 338 PIER AVENUE
City-St-Zip: HERMOSA BEACH, CA 90254

Title: CFO
Name: CHAMBERS, TREY
Address: 203 COLORADO STREET
City-St-Zip: AUSTIN, TX 78701

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: TREY CHAMBERS

CFO

08/28/2012

Electronic Signature of Signing Officer or Director

Date