2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004029

Entity Name: ATOMIC LEARNING, INC.

FILED Apr 17, 2012 Secretary of State

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

15088 22ND AVE NE LITTLE FALLS, MN 56345

Current Mailing Address: New Mailing Address:

15088 22ND AVE NE LITTLE FALLS, MN 56345

FEI Number: 26-1933407 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 US

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

Title: CEOD

Name: MEYER, DANIEL J Address: 16130 BIRCHWOOD LANE

OFFICERS AND DIRECTORS:

City-St-Zip: BRAINERD, MN

Title: COO

Name: BARNETT, LISA
Address: 11349 LEEWOOD LANE
City-St-Zip: E GULL LAKE, MN

Title: CFO

Name: CAMERON, PAUL J Address: 12786 TERRACE LANE City-St-Zip: LITTLE FALLS, MN

Title: [

Name: DYER, WILLIAM J

Address: 200 WEST LANCASTER AVE, STE 206

City-St-Zip: WAYNE, PA

Title: [

Name: MOUA, CHONG K

Address: 200 WEST LANCASTER AVE. STE 206

City-St-Zip: WAYNE, PA

Title: D

Name: WHITMAN, BRAD

Address: 308 E LANCASTER AVE, STE 300

City-St-Zip: WYNNEWOOD, PA

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: PAUL J. CAMERON CFO 04/17/2012