

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004435

Entity Name: ASPECT EDUCATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

700 SOUTH FLOWER STREET
STE 2900
LOS ANGELES, CA 90017

New Principal Place of Business:

8 EAST ARRELLAGA STREET
STE 400
SANTA BARBARA, CA 93101 US

Current Mailing Address:

700 SOUTH FLOWER STREET
STE 2900
LOS ANGELES, CA 90017

New Mailing Address:

1015 WINDWARD RIDGE PARKWAY
STE 400
ALPHARETTA, GA 30005 US

FEI Number: 94-2918435

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
STE 400
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: MARC ST. PIERRE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, ANDREW S
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: DS
Name: DE MUICK KEIZER, JOHAN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: DT
Name: SEELYE, MATTHEW C
Address: 6301 KAPLAN UNIVERSITY AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P
Name: ROSENTHAL, JAMES
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: AS
Name: LANDON, DAIN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: VP
Name: REGAN, ROBERT
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 10014 US

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: MARC ST. PIERRE

POA

04/20/2011

Electronic Signature of Signing Officer or Director

Date