

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004435

Entity Name: ASPECT EDUCATION, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

1015 WINDWARD RIDGE PARKWAY  
STE 400  
ALPHARETTA, GA 30005 US

## New Mailing Address:

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

FEI Number: 94-2918435

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  
STE 400  
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: PRES  
Name: ROSENTHAL, JAMES  
Address: 8 EAST ARRELLAGA STREET, STE 400  
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: VPSD  
Name: DE MUINCK KEIZER, JOHAN  
Address: 888 SEVENTH AVENUE  
City-St-Zip: NEW YORK, NY 10106 US

Title: TDIR  
Name: SEELYE, MATTHEW C  
Address: 1440 BROADWAY  
City-St-Zip: ROSWELL, GA 30076 US

Title: DIR  
Name: ROSEN, ANDREW S  
Address: 8 EAST ARRELLAGA STREET, STE 400  
City-St-Zip: SANTA BARBARA, CA 93101 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: MANDELIN HENDRICKS

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date