

F99000004969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041409939

01/31/05--01057--001 **70.00

FILED

05 JAN 31 AM 9:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

GRA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPASSLEARNING, INC
(Name of corporation)

DOCUMENT NUMBER: F99000004969

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Boyer
(Name of person)

National Document & National Registered Agents
(Name of firm/company)

2601 N. 3rd St., Suite 202
(Address)

Phoenix, AZ 85004-11145
(City/state and zip code)

For further information concerning this matter, please call:

Scott Boyer at (800) 829-5578
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COMPASSLEARNING, INC.
2. The principal office address: 9920 Pacific Hts Blvd, Suite 500
San Diego, CA 92121
3. The mailing address (if different): 7878 North 16th St., Suite 100
Phoenix, AZ 85020
4. Date of incorporation/qualification: 09/27/1999 Document number: F99000004969
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Iannuzo

(Signature of an officer or director)

Maria Iannuzo, Ass't Treasurer

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: Scott Boyer

(Signature of Registered Agent)

1-10-05

(Date)

If signing on behalf of an entity:

Scott Boyer

(Typed or Printed Name)

Ass't Secretary

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 JAN 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA