

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004969

Entity Name: COMPASSLEARNING, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

203 COLORADO ST
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

7878 NORTH 16TH STREET, SUITE 100
PHOENIX, AZ 85020

New Mailing Address:

203 COLORADO ST
AUSTIN, TX 78701

FEI Number: 13-4066535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAULO, RALPH
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: NONA, RICHARD
Address: 512 7TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: IANNUZO, MARIA
Address: 7878 NORTH 16TH STREET, SUITE 100
City-St-Zip: PHOENIX, AZ 85020

Title: D () Delete
Name: COLLINS, TIMOTHY
Address: ONE ROCKEFELLER PL
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: BURGSTALLER, DAVID
Address: 11 MADISON AVE 16TH FL
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOEFFEL, ERIC
Address: 203 COLORADO ST
City-St-Zip: AUSTIN, TX 78701

Title: S (X) Change () Addition
Name: ANDREWS, KAREN
Address: 512 7TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA IANNUZO

T

07/31/2007

Electronic Signature of Signing Officer or Director

Date