

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004969

FILED
Mar 03, 2010
Secretary of State

Entity Name: COMPASSLEARNING, INC.

Current Principal Place of Business:

203 COLORADO STREET
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

READER'S DIGEST RD.
C/O TAX DEPT.
PLEASANTVILLE, NY 10570

New Mailing Address:

FEI Number: 13-4066535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOEFFEL, ERIC
Address: 203 COLORADO ST
City-St-Zip: AUSTIN, TX 78701

Title: VP
Name: MAGILL, WILLIAM
Address: READER'S DIGEST RD.
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S
Name: NEWBORN, ANDREA
Address: READER'S DIGEST RD.
City-St-Zip: PLEASANTVILLE, NY 10570

Title: AT
Name: VAGNINI, MICHAEL
Address: READER'S DIGEST RD.
City-St-Zip: PLEASANTVILLE, NY 10570

Title: AS
Name: SIROTA, MARK
Address: READER'S DIGEST RD.
City-St-Zip: PLEASANTVILLE, NY 10570

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: MICHAEL D. VAGNINI

AT

03/03/2010

Electronic Signature of Signing Officer or Director

Date