

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005627

FILED
Mar 25, 2011
Secretary of State

Entity Name: ECOLLEGE.COM, INC.

Current Principal Place of Business:

C/O NCS PEARSON - CORP TAX DEPT
5601 GREEN VALLEY DRIVE
BLOOMINGTON, MN 55437

New Principal Place of Business:

Current Mailing Address:

C/O NCS PEARSON - CORP TAX DEPT
5601 GREEN VALLEY DRIVE
BLOOMINGTON, MN 55437

New Mailing Address:

FEI Number: 84-1351729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEAVY, MATTHEW PRES
Address: 4900 S MONACO
City-St-Zip: DENVER, CO 80237

Title: SEC
Name: WELLS, STEVEN
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

Title: TREA
Name: MARBLE, SCOTT
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

Title: DIR
Name: DANCY, ROBERT
Address: 1 LAKE ST
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: DIR
Name: HOFFMAN, PHILLIP
Address: 1 LAKE ST
City-St-Zip: SADDLE RIVER, NJ 07458

Title: AT
Name: RISCH, DEBRA
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

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: DEBRA RISCH

AT

03/25/2011

Electronic Signature of Signing Officer or Director

Date