

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003290

FILED
Mar 01, 2011
Secretary of State

Entity Name: SPECTRUM K12 SCHOOL SOLUTIONS, INC.

Current Principal Place of Business:

901 DULANEY VALLEY ROAD, SUITE 800
TOWSON, MD 21204

New Principal Place of Business:

901 DULANEY VALLEY ROAD
SUITE 800, ATTN: LEGAL DEPT.
TOWSON, MD 21204

Current Mailing Address:

901 DULANEY VALLEY ROAD, SUITE 800
TOWSON, MD 21204

New Mailing Address:

901 DULANEY VALLEY ROAD
SUITE 800, ATTN: LEGAL DEPT.
TOWSON, MD 21204

FEI Number: 52-2282245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: MARSHALL, JAMES N
Address: FIVE CONCOURSE PARKWAY, SUITE 100
City-St-Zip: ATLANTA, GA 30328

Title: DCEO
Name: DAWSON, CHARLES T
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: DAS
Name: TAIBI, EDWARD P
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: DCFO
Name: FERA, PETER A JR.
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: SVPS
Name: NORRIS, JUDY C
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: VPT
Name: WEXLER, MARTIN H
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

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: SALLY L. STROUP

VPAS

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date