

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001060

Entity Name: IMAGINE LEARNING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

191 RIVER PARK DR
PROVO, UT 84604

New Principal Place of Business:

Current Mailing Address:

191 RIVER PARK DR
PROVO, UT 84604

New Mailing Address:

FEI Number: 01-0814204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SUSY
4924 SW 140 COURT
MIAMI, FL 33175 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: C
Name: LAYTON, ALAN
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: D
Name: SLOVIK, ADAM
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: D
Name: MELLA, GLEN
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: D
Name: LAYTON, TIM
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: P
Name: PREATOR, SUSAN W
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

Title: VP
Name: HILL, DERRIN J
Address: 191 RIVER PARK DR
City-St-Zip: PROVO, UT 84604

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: CURTIS B. HILL

CFO

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date