

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001060

Entity Name: IMAGINE LEARNING, INC.

Current Principal Place of Business:

191 RIVER PARK DR
PROVO, UT 84604

Current Mailing Address:

191 RIVER PARK DR
PROVO, UT 84604

FEI Number: 01-0814204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, SUSY
4924 SW 140 COURT
MIAMI, FL 33175 US

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

Officer/Director Detail :

Title C
Name LAYTON, ALAN
Address 191 RIVER PARK DR
City-State-Zip: PROVO UT 84604

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

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

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

Title OTHER, EXECUTIVE CHAIRMAN
Name PREATOR, SUSAN W
Address 191 RIVER PARK DR
City-State-Zip: PROVO UT 84604

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

Title CEO
Name SWENSON, JOE N
Address 191 RIVER PARK DR
City-State-Zip: PROVO UT 84604

Title CFO
Name HILL, CURTIS B
Address 191 RIVER PARK DR
City-State-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

**CHIEF FINANCIAL
OFFICER**

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date