

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840836

FILED
Apr 27, 2010
Secretary of State

Entity Name: DISCOVERY EDUCATION, INC.

Current Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRING, MD 209103354

New Principal Place of Business:

ONE DISCOVERY PLACE
9TH FLOOR
SILVER SPRING, MD 209103354

Current Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRING, MD 209103354

New Mailing Address:

ONE DISCOVERY PLACE
9TH FLOOR
SILVER SPRING, MD 209103354

FEI Number: 36-2298050

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: D
Name: LIGUORI, PETER
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: CFO
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: SVP
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: D
Name: LASALA, JOSEPH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

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: MARC FILUT

SVP

04/27/2010

Electronic Signature of Signing Officer or Director

Date