2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: KAPLAN EARLY LEARNING COMPANY

Current Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 27023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
LEWISVILLE, NC 270230609

New Mailing Address:

FEI Number: 56-0935286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 323012525 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: S
Name: MARCERON, MATTHEW B
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: CD
Name: KAPLAN, HOWARD J
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: D
Name: KAPLAN, IAN T
Address: 1117 GLOUSMAN DRIVE
City-St-Zip: WINSTON-SALEM, NC 27104

Title: D
Name: KAPLAN, ANNETTE
Address: 443 BAUER AVENUE
City-St-Zip: LOUISVILLE, KY 40202

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: MATTHEW MARCERON CFO 01/19/2012

Electronic Signature of Signing Officer or Director — Date