

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000343

Entity Name: K12 INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2300 CORPORATE PARK DR. SUITE 200
HERNDON, VA 20171

New Principal Place of Business:

2300 CORPORATE PARK DR.
SUITE 200
HERNDON, VA 20171

Current Mailing Address:

2300 CORPORATE PARK DR. SUITE 200
HERNDON, VA 20171

New Mailing Address:

2300 CORPORATE PARK DR.
SUITE 200
HERNDON, VA 20171

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DCEO
Name: PACKARD, RONALD J DIRCEO
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

Title: VP
Name: DAVIS, BRUCE VP
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

Title: CFO
Name: BAULE, JOHN CFO
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

Title: SGC
Name: POLSKY, HOWARD SGC
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

Title: DIR
Name: SWIFT, JANE DIR
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

Title: DIR
Name: FUTRELL, MARY DIR
Address: 2300 CORPORATE PARK DR., SUITE 200
City-St-Zip: HERNDON, VA 20171

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: MANDELIN HENDRICKS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date