

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001150

FILED
Apr 30, 2009
Secretary of State

Entity Name: WORLD ALMANAC EDUCATION GROUP, INC.

Current Principal Place of Business:

512 SEVENTH AVENUE, 22ND FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570

Current Mailing Address:

READERS DIGEST ROAD
PLEASANTVILLE, NY 10570

New Mailing Address:

FEI Number: 13-3603781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK AVE.
STE. 4
WESTON, FL 33331 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 () Delete
Name: MAGILL, WILLIAM
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S () Delete
Name: NEWBORN, ANDREA
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: P () Delete
Name: GOFF, NEAL
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. VAGNINI

AT

04/30/2009

Electronic Signature of Signing Officer or Director

Date