

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003502

Entity Name: HEADSPROUT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

127 BROADWAY AVE E SUITE 200
SEATTLE, WA 98102

New Principal Place of Business:

Current Mailing Address:

127 BROADWAY AVE E SUITE 200
SEATTLE, WA 98102

New Mailing Address:

FEI Number: 91-1978712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWLEY, RUTH ANN
34 MARLIN ST
SANTA ROSA BEACH, FL 32459 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: C
Name: AZAN, ALAIN
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

Title: C
Name: ROSER, CHRIS
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: JORDAN, JOHN
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

Title: D
Name: ANDERSON, EDWARD
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

Title: CEO
Name: ANDERSON, DAVID
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

Title: VP
Name: MAMARIL, DENISE
Address: 127 BROADWAY AVE E SUITE 200
City-St-Zip: SEATTLE, WA 98102

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: DENISE MAMARIL

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date