

1.) CORPORATION NAME: <b>Play N' Learn, Inc.</b>	DUE DATE: <b>4/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>HIQ CORPORATE SERVICES INC 201 N UNION ST STE 140 ALEXANDRIA, VA</b>	SCC ID NO: <b>F1893736</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ALEXANDRIA CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>	

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9133 RED BRANCH ROAD CITY/ST/ZIP: COLUMBIA, MD 21045	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J GOLDSTEIN TITLE: CEO ADDRESS: 12100 FAULKNER DRIVE CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: FRANK E GOLDSTEIN TITLE: PRESIDENT ADDRESS: 10648 SANDOWN WAY CITY/ST/ZIP/CO: WOODSTOCK, MD 21163	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ARTHEA A BITZEL TITLE: TREASURER ADDRESS: 4200 WOLF COURT CITY/ST/ZIP/CO: HAMPSTEAD, MD 21074	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL J GOLDSTEIN TITLE: DIRECTOR ADDRESS: 12100 FAULKNER DRIVE CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARTHEA ABITZEL	ARTHEA ABITZEL,	4/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.