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Kara Gae Neal has been appointed to the Board of Directors, effective May 20, 2011. Dr. Neal is the Superintendent and CEO of Tulsa Technology Center. A copy of the press release announcing her appointment is attached hereto.

**Item 8.01. Other Events.**

On May 25, 2011, Educational Development Corporation declares via press release, a quarterly dividend. A copy of the press release is attached hereto.

**Item 9.01. Financial Statements and Exhibits.**

(d) EXHIBITS

99.1 Press release dated as of May 25, 2011

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Educational Development Corporation**

(Registrant)

/s/ **RANDALL W. WHITE**

Randall W. White  
*President and Chief Executive Officer*

**May 25, 2011**

(Date)

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**EXHIBIT INDEX**

<u>EXHIBIT NUMBER</u>	<u>DESCRIPTION</u>
*99.1	Press release dated as of May 25, 2011

\*Filed herewith.