

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019781

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE PHONO-GRAPHIX READING COMPANY, INC.

Current Principal Place of Business:

800 WEST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

800 WEST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-5414169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, CARMEN
30838 RIDGECREST TER
SORRENTO, FL 32776 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: P
Name: MCGUINNESS, CARMEN
Address: 30838 RIDGECREST TERRACE
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: MCGUINNESS, GEOFFREY
Address: 30838 RIDGECREST TERRACE
City-St-Zip: SORRENTO, FL 32776

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: CARMEN MCGUINNESS

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date