2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073717

Entity Name: THE ACADEMY MERCHANDISING COMPANY

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13104 BALM BOYETTE RD RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

13104 BALM BOYETTE RD RIVERVIEW, FL 33579 US

FEI Number: 45-3023779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, LISA R
13104 BALM BOYETTE RD
RIVEERVIEW, FL 33579 US
WEISS, LISA R
13104 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

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: LISA R WEISS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEISS, ROBERT D
Address: 13104 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP

Name: MANNLE, THOMAS E JR Address: 34 BENNETT ST N

City-St-Zip: GLOUCESTER, MA 01930 US

Title: S, T

Name: WEISS, LISA R

Address: 13104 BALM BOYETTE RD City-St-Zip: RIVERVIEW, FL 33579 US

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: LISA R WEISS S 04/09/2012