

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182311

FILED
Mar 10, 2011
Secretary of State

Entity Name: HOWARD PUBLICATIONS, INC.

Current Principal Place of Business:

300 WEST ADAMS ST STE 600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

200 WEST FORSYTH STREET, #1000
JACKSONVILLE, FL 32202 US

Current Mailing Address:

300 WEST ADAMS STE 600
JACKSONVILLE, FL 32202 US

New Mailing Address:

200 WEST FORSYTH STREET, #1000
JACKSONVILLE, FL 32202 US

FEI Number: 59-0748336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DAVID A
300 WEST ADAMS STREET, #600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOWARD, DAVID A
200 WEST FORSYTH STREET, #1000
JACKSONVILLE, FL 32202 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HOWARD, HAYES H
Address: 4388 YACHT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: PTD
Name: HOWARD, DAVID A
Address: 4634 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: HAYES H. HOWARD

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date