

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375402

FILED
Jan 03, 2011
Secretary of State

Entity Name: READER'S WORLD, INC. OF FT. LAUDERDALE

Current Principal Place of Business:

1515 S. ANDREWS AVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1515 S. ANDREWS AVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1311203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFF, JERROLD A P.A.
4400 NORTHCORP PARKWAY
SUITE 220
PALM BEACH GARDENS, FL 33410 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: STEINBERG, SHERRY
Address: 1515 ANDREW AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: T
Name: COHEN, BONNIE
Address: 1515 S ANDREW AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: P
Name: STEINBERG, SHERRY
Address: 1515 S. ANDREW AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: V
Name: COHEN, SETH
Address: 1515 SOUTH ANDREW AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: T
Name: COHEN, BONNIE
Address: 1515 SOUTH ANDREW AVE.
City-St-Zip: FT. LAUDERDALE, FL

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: SETH COHEN

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date