2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006811

Entity Name: CIRCULATION SPECIALISTS, INC.

FILED Jan 03, 2011 Secretary of State

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

14106 CHICORA CROSSING BLVD ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14106 CHICORA CROSSING BLVD ORLANDO, FL 32828

FEI Number: 36-3445752 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BOYTON, FRANK A Name:

14106 CHICORA CROSSING BLVD Address:

City-St-Zip: ORLANDO, FL 32838

Title: VC S

BOYTON, SARA Name:

Address: 14106 CHICORA CROSSING BLVD

ORLANDO, FL 32838 City-St-Zip:

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: SARA L BOYNTON SEC 01/03/2011