

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007329

FILED
Apr 28, 2008
Secretary of State

Entity Name: BACKYARD COUPON MAGAZINES INC.

Current Principal Place of Business:

234 W. ALLEGHENY RD.
IMPERIAL, PA 15126

New Principal Place of Business:

5347 HARBORSIDE DR.
TAMPA, FL 33615 US

Current Mailing Address:

234 W. ALLEGHENY RD.
IMPERIAL, PA 15126

New Mailing Address:

5347 HARBORSIDE DR.
TAMPA, FL 33615 US

FEI Number: 20-3901523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, RANDALL J
5347 HARBORSIDE DR.
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCMULLEN, RANDALL J
Address: 5347 HARBORSIDE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL J. MCMULLEN

PST

04/28/2008

Electronic Signature of Signing Officer or Director

Date