

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002427

FILED
Jan 12, 2011
Secretary of State

Entity Name: READER'S SERVICES OF AMERICA INC.

Current Principal Place of Business:

5455 N FEDERAL HWY SUITE M
BOCA RATON, FL 33487

New Principal Place of Business:

1521 CONCORD PIKE
SUITE 301
WILMINGTON, DE 19803

Current Mailing Address:

1212 COMMUNICATIONS CIRCLE
VIRGINIA BEACH, VA 23455

New Mailing Address:

FEI Number: 06-1835376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, THOMAS P
760 NE BAY COVE STREET
BOCA RATON, FL 33487 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: JOHNSON, THOMAS P
Address: 760 NE BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P JOHNSON

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date