

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002427

FILED
Feb 08, 2012
Secretary of State

Entity Name: READER'S SERVICES OF AMERICA INC.

Current Principal Place of Business:

1521 CONCORD PIKE
SUITE 301
WILMINGTON, DE 19803

New Principal Place of Business:

1521 CONCORD PIKE
STE 301
WILMINGTON, DE 19803 US

Current Mailing Address:

1212 COMMUNICATIONS CIRCLE
VIRGINIA BEACH, VA 23455

New Mailing Address:

1521 CONCORD PIKE
STE 301
WILMINGTON, DE 19803 US

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:

JOHNSON, THOMAS P
55 SE 2ND AVE
DELRAY BEACH, FL 33444 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: THOMAS P JOHNSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, THOMAS P
Address: 55 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date