

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003795

FILED
Jul 21, 2011
Secretary of State

Entity Name: MILITARY SHOPPING CHANNEL.COM, INC.

Current Principal Place of Business:

14044 ICOT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

202 S. PARKER ST.
TAMPA, FL 33606

Current Mailing Address:

14044 ICOT BLVD
CLEARWATER, FL 33760

New Mailing Address:

202 S. PARKER ST.
TAMPA, FL 33606

FEI Number: 27-3420701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: CT
Name: SINGER, EVAN
Address: 1926 GREENTREE RD, SUITE 210
City-St-Zip: CHERRY HILL, NJ 08003

Title: D
Name: BROWN, RHONDA JOY
Address: 10175 COLLINS AVE, #506
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD
Name: KIM, HANA
Address: 7 PENN PLAZA, SUITE 1111
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: MAUSOLF, HENRY E
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: MORTON, DEBORAH
Address: 14044 ICOT BLVD
City-St-Zip: CLEARWATER, FL 33760

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: HANA KIM

SD

07/21/2011

Electronic Signature of Signing Officer or Director

Date