

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005086

Entity Name: EPUBLISHING, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

720 N. FRANKLIN, SUITE 401
CHICAGO, IL 60654

New Principal Place of Business:

5553 N MONITOR
CHICAGO, IL 60630

Current Mailing Address:

800 BEN FRANKLIN #108
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 36-4240535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFEE, THOMAS
800 BEN FRANKLIN #108
SARASOTA, FL 34236 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: CHRM
Name: CHAFFEE, THOMAS
Address: 800 BEN FRANKLIN #108
City-St-Zip: SARASOTA, FL 34236

Title: PVST
Name: CHAFFEE, THOMAS
Address: 800 BEN FRANKLIN #108
City-St-Zip: SARASOTA, FL 34236

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 CHAFFEE

PVST

03/10/2011

Electronic Signature of Signing Officer or Director

Date