

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000774

FILED
Jun 29, 2012
Secretary of State

Entity Name: AMBASSADOR COLLEGE BOOKSTORES INC.

Current Principal Place of Business:

9200 S PARK CENTER LOOP
ORLANDO, FL 328198606

New Principal Place of Business:

445 BROAD HOLLOW ROAD
SUITE 206
MELVILLE, NY 11747

Current Mailing Address:

9200 S PARK CENTER LOOP
ORLANDO, FL 328198606

New Mailing Address:

445 BROAD HOLLOW ROAD
SUITE 206
MELVILLE, NY 11747

FEI Number: 20-0287423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HERALD, GARY
Address: 445 BROAD HOLLOW RD SUITE 206
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: BLICHT, STEVEN
Address: 445 BROAD HOLLOW RD SUITE 206
City-St-Zip: MELVILLE, NY 11747

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: VINCENT MIRRIONE

AP

06/29/2012

Electronic Signature of Signing Officer or Director

Date