2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000323

Entity Name: STAPLES THE OFFICE SUPERSTORE EAST, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 STAPLES DR

FRAMINGHAM, MA 01702 US

Current Mailing Address: New Mailing Address:

500 STAPLES DR 500 STAPLES DR

ATT: NANCY WHITE FRAMINGHAM, MA 01702 US FRAMINGHAM, MA 01702 US

FEI Number: 04-3176952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MILES, MICHAEL

 Address:
 500 STAPLES DR

 City-St-Zip:
 FRAMINGHAM, MA 01702

Title:

Name: HOTCHKIN, NICHOLAS
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: S

Name: KRISTIN, CAMPBELL
Address: 500 STAPLES DR
City-St-Zip: FRAMINGHAM, MA 01702

Title: [

Name: MAHONEY, JOHN J Address: 500 STAPLES DR

City-St-Zip: FRAMINGHAM, MA 01702

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: KRISTIN CAMPBELL SEC 02/17/2011