

F99000002059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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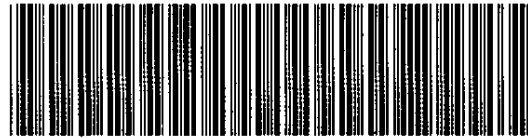
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AFM
7/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VS Publishing Company
Name of Corporation

^{File}
DOCUMENT NUMBER: 0002195039 (CT)

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Perry
Name of Contact Person

VS Publishing Company
Firm/Company

7517 Currency Drive
Address

Orlando, FL 32809
City/State and Zip Code

mperry@vspublishing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

(*) MARY PERRY at 407 649 3040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA CT in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VS Publishing Company
2. The principal office address: 7517 Curraney Drive
Orlando, FL 32809
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1887 File (most recent amendment)
Document number: 0002195039 (12/21/2006)
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation
155 Federal Street - Team 1
Suite 700 Boston MA 02110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Perry VS Publishing Company
7517 Curraney Drive
P.O. Box NOT acceptable
Orlando, FL 32809

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Allison W. Muschinsky
Signature of an officer or director

Allison W. Muschinsky, Sec'y
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary C. Perry
Signature of Registered Agent

7-15-10
Date

If signing on behalf of an entity:

MARY C. PERRY
Typed or Printed Name

*** FILING FEE: \$35.00 ***