

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06523

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE STAPLES CORPORATION

Current Principal Place of Business:

%MARGARET STAPLES
18086 SE VILLAGE CIRCLE
TEQUESTA, FL 334691727

New Principal Place of Business:

Current Mailing Address:

%MARGARET STAPLES
18086 SE VILLAGE CIRCLE
TEQUESTA, FL 334691727

New Mailing Address:

FEI Number: 65-0151922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, MARGARET
18086 SE VILLAGE CIRCLE
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STAPLES, CHARLES
Address: 18086 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL 33469

Title: DST
Name: STAPLES, MARGARET
Address: 18086 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL 33469

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: MARGARET STAPLES

DST

01/05/2010

Electronic Signature of Signing Officer or Director

Date