## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06523

FILED Jan 13, 2011 Secretary of State

Entity Name: THE STAPLES CORPORATION

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

%MARGARET STAPLES 18086 SE VILLAGE CIRCLE TEQUESTA, FL 334691727

Current Mailing Address: New Mailing Address:

%MARGARET STAPLES 18086 SE VILLAGE CIRCLE TEQUESTA, FL 334691727

FEI Number: 65-0151922 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:

STAPLES, MARGARET 18086 SE VILLAGE CIRCLE TEQUESTA, FL 33469 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: 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

Title: D

Name: SKUBAL, FRED

Address: 1905 CIMMARON RUN DRIVE

City-St-Zip: VALRICO, FL 33594

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 P STAPLES SEC 01/13/2011