

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35325

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE PRESS ROOM, INC.

Current Principal Place of Business:

3721 SW 47TH AVENUE
STE. 301
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3721 SW 47TH AVE.
STE. 301
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0162827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIAIMO, JOSEPH
3721 SW 47TH AVE.
STE. 301
DAVIE, FL 33314 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: DI GIAIMO, JOSEPH
Address: 619 SW 159TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOSEPH DIGIAIMO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date