

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19972

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN PREFERRED READERS SERVICE, INC.

Current Principal Place of Business:

4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1975 E SUNRISE BLVD
SUITE 800
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

New Mailing Address:

1975 E SUNRISE BLVD
SUITE 800
FT LAUDERDALE, FL 33304 US

FEI Number: 59-2560986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JAMES H
4861 N DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FARRELL, JAMES H
1975 E SUNRISE BLVD
SUITE 800
FT LAUDERDALE, FL 33304 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARRELL, JAMES H
Address: 1975 E SUNRISE BLVD SUITE 800
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: FARRELL, CARYN A
Address: 1975 E SUNRISE BLVD SUITE 800
City-St-Zip: FT LAUDERDALE, FL 33304

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: JAMES H FARRELL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date