

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25871

FILED
Apr 28, 2009
Secretary of State

Entity Name: READING SYSTEMS, INC.

Current Principal Place of Business:

14890 SW 76TH COURT
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561671
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2649267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W D
14890 SW 76TH COURT
MIAMI, FL 33158 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: DPST () Delete
Name: ERGAS, MICHELLE
Address: P.O. BOX 561671
City-St-Zip: MIAMI, FL 33256

Title: D (X) Delete
Name: NICHOLS, JOHN W
Address: 14890 SW 76TH COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE ERGAS

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date