2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027005

Entity Name: BERRIER PUBLICATIONS, INC.

FILED Apr 29, 2012 Secretary of State

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

288 LLOYD ST 4300 S BEACH PKWY

MACCLENNY, FL 32063 SUITE 1310

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

288 LLOYD ST 4300 S BEACH PKWY

MACCLENNY, FL 32063 SUITE 1310

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3708429 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:

BERRIER, SUSAN
288 LLOYD ST.
BERRIER, SUSAN
4300 S BEACH PKWY

MACCLENNY, FL 32063 US SUITE 1310
JACKSONVILLE BEACH, FL 32250 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: SUSAN PACETTI 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERRIER, SUSAN Y Address: 4300 S BEACH PKWY

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SUSAN PACETTI PRES 04/29/2012