

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069574

FILED
Apr 29, 2009
Secretary of State

Entity Name: QVC RS NAPLES, INC.

Current Principal Place of Business:

10801 CORKSEREW RD
STE 102
ESTERO, FL 33928

New Principal Place of Business:

1200 WILSON DRIVE
MC203
WEST CHESTER, PA 19380

Current Mailing Address:

1200 WILSON DRIVE
WEST CHESTER, PA 19380

New Mailing Address:

1200 WILSON DRIVE
MC203
WEST CHESTER, PA 19380

FEI Number: 52-2340864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: GEORGE, MICHAEL
Address: 1200 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: EVPS () Delete
Name: GRABELL, NEAL
Address: 1200 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: VPAS () Delete
Name: HAYES, LARRY
Address: 1200 WILSON DR. MC 203
City-St-Zip: WEST CHESTER, PA 19380

Title: CFO () Delete
Name: O'CONNELL, DANIEL
Address: 1200 WILSON AVE., MC 203
City-St-Zip: WEST CHESTER, PA 19380

Title: WCEP () Delete
Name: MELTON, KIM M
Address: 1200 WILSON DR., MC 203
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEORGE, MICHAEL
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: VPAS (X) Change () Addition
Name: MISKO, JOHN
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: VPSD (X) Change () Addition
Name: HAYES, LAWRENCE R
Address: 1200 WILSON DR. MC 203
City-St-Zip: WEST CHESTER, PA 19380

Title: CFOT (X) Change () Addition
Name: O'CONNELL, DANIEL T
Address: 1200 WILSON AVE., MC 203
City-St-Zip: WEST CHESTER, PA 19380

Title: VP (X) Change () Addition
Name: MELTON, KIM M
Address: 1200 WILSON DR., MC 203
City-St-Zip: WEST CHESTER, PA 19380

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: KIM M. MELTON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date