

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069574

FILED
Feb 29, 2012
Secretary of State

Entity Name: QVC RS NAPLES, INC.

Current Principal Place of Business:

1200 WILSON DRIVE
WEST CHESTER, PA 19380

New Principal Place of Business:

Current Mailing Address:

1200 WILSON DRIVE, MC203
WEST CHESTER, PA 19380

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KIM M MELTON

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date