

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053164

Entity Name: U.S. READER'S INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760

Current Mailing Address:

4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760

New Principal Place of Business:

4906 CREEKSIDE DR.
D
CLEARWATER, FL 33760

New Mailing Address:

4906 CREEKSIDE DR.
D
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STANLEY
4910 CREEKSIDE DR.
K
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GOLDSTEIN, STANLEY
4906 CREEKSIDE DR.
D
CLEARWATER, FL 33760 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, STANLEY
Address: 4906 CREEKSIDE DR. STE D
City-St-Zip: CLEARWATER, FL 33760

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: MORRIE GOLDSTEIN

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date