

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012077

Entity Name: THIRD EDITION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7529 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18334
PANAMA CITY BEACH, FL 32417

New Mailing Address:

7529 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

FEI Number: 65-1263275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLADIMIR, SMOLIAKOV
103 OAKRIDGE PL.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VLADIMIR, SMOLIAKOV
7529 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 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: SMOLIAKOV

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMOLIAKOV, VLADIMIR A
Address: 103 OAKRIDGE PL.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: HR (X) Delete
Name: ALENA, NEKRASOVA
Address: 2600 BEECH ST.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMOLIAKOV, VLADIMIR A
Address: 7529 HOLLEY CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SMOLIAKOV

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date