

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064989

FILED
Jan 06, 2011
Secretary of State

Entity Name: EURO-NOTIONS FLORIDA INC.

Current Principal Place of Business:

4131 GORDON DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

4131 GORDON DRIVE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-2783336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
4131 GORDON DRIVE
NAPLES, FL 34102 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: P,D
Name: SMITH, GERALD
Address: 4131 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: S,T
Name: JANSS, PETER M
Address: 3800 W 42ND STREET
City-St-Zip: CHICAGO, IL 60632 US

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: PETER JANSS

SECR

01/06/2011

Electronic Signature of Signing Officer or Director

Date