

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037123

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHOPPERS GUIDE PUBLICATIONS, INC.

Current Principal Place of Business:

7120 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

7120 GEORGIA AVE
W PALM BEACH, FL 33405

New Mailing Address:

7410 CLARKE RD
W PALM BEACH, FL 33406

FEI Number: 20-4485952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, PETER W
7120 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHAHIN, PETER W
7410 CLARKE RD
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHAHIN, PETER W
Address: 7410 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VTD
Name: SHAHIN, LYNNE
Address: 7410 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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 W. SHAHIN

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date