

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102232

Entity Name: MY YEARBOOK SALES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13437 BRIXHAM STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

11327 OKEECHOBEE BLVD SUITE 1
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

13437 BRIXHAM STREET
WELLINGTON, FL 33414 US

New Mailing Address:

11327 OKEECHOBEE BLVD SUITE 1
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5333770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ADAM J
13437 BRIXHAM STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHWARTZ, ADAM J
11327 OKEECHOBEE BLVD SUITE 1
ROYAL PALM BEACH, FL 33411 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, ADAM J
Address: 13437 BRIXHAM STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: COO () Delete
Name: MANY, JEFF
Address: 2231 50TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO (X) Change () Addition
Name: YORSTON, JEFF
Address: 23312-C SW 53RD AVE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Change (X) Addition
Name: SCHWARTZ, RICHARD W CPA
Address: 11327 OKEECHOBEE BLVD SUITE 1
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: COHEN, LAURIE
Address: 7467 E. PLEASANT RUN
City-St-Zip: SCOTTSDALE, AZ 85258

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: ADAM SCHWARTZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date