

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134173

FILED
Apr 27, 2009
Secretary of State

Entity Name: ENGINE ROOM PUBLISHING INC.

Current Principal Place of Business:

533 E. VAN BUREN ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

300 VANTAGE POINT LANE
#3
TALLAHASSEE, FL 32301

Current Mailing Address:

533 E. VAN BUREN ST.
TALLAHASSEE, FL 32301

New Mailing Address:

PO BOX 1316
TALLAHASSEE, FL 32302

FEI Number: 38-3771765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACUFF, KARL D.
3051 HIGHLAND OAKS TERR, STE. D
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNAPP, DAVID
Address: 533 E. VAN BUREN ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: GRISE, ADAM
Address: 533 E. VAN BUREN ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: SCHREIBER, JASON
Address: 533 E. VAN BUREN ST.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAPP, DAVID
Address: 300 VANTAGE POINT LANE #3
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Change () Addition
Name: GRISE, ADAM
Address: 300 VANTAGE POINT LANE #3
City-St-Zip: TALLAHASSEE, FL 32301

Title: S (X) Change () Addition
Name: SCHREIBER, JASON
Address: 300 VANTAGE POINT LANE #3
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID KNAPP

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date