2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000134173

Entity Name: ENGINE ROOM PUBLISHING INC.

FILED Mar 27, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:		
1342 BRANCH ST TALLAHASSEE, FL 32303	3			
Current Mailing Address:		New Mailing Address:		
PO BOX 1316 TALLAHASSEE, FL 32302	2			
FEI Number: 38-3771765	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
ACUFF, KARL D. 2506 KILLARNEY WAY TALLAHASSEE, FL 32309) US			
The above named entity su in the State of Florida.	bmits this statement for the pu	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				

OFFICERS AND DIRECTORS:

Title:

 Name:
 KNAPP, DAVID

 Address:
 1342 BRANCH ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: V

 Name:
 GRISE, ADAM

 Address:
 1342 BRANCH ST

 City-St-Zip:
 TALLAHASSEE, FL
 32303

Title: S

 Name:
 SCHREIBER, JASON

 Address:
 1342 BRANCH ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: DAVID KNAPP PRES 03/27/2011