

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134173

FILED
Jan 19, 2012
Secretary of State

Entity Name: ENGINE ROOM PUBLISHING INC.

Current Principal Place of Business:

1342 BRANCH ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 1316
TALLAHASSEE, FL 32302

New Mailing Address:

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.
2506 KILLARNEY WAY
TALLAHASSEE, FL 32309 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
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date