

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002341

Entity Name: DISCOVER, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

535 CENTRAL AVENUE
SUITE 301
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630904
LITTLETON, CO 801630904

New Mailing Address:

535 CENTRAL AVENUE
301
ST. PETERSBURG, FL 33701

FEI Number: 26-1693792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, RICHARD T ESQ.
535 CENTRAL AVENUE
SUITE 301
ST. PETERSBURG, FL 33701 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: D
Name: HALL, THOMAS
Address: 535 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

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: THOMAS HALL

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date