2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088536

Entity Name: IDELSON-GNOCCHI PUBLISHERS LTD., INC.

FILED Jun 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12255 NW HWY. 225A 12255 NW HWY. 225-A REDDICK, FL 32686 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

12255 NW HWY. 225A 12385 NW HWY. 225-A REDDICK, FL 32686 US REDDICK, FL 32686 US

FEI Number: 26-3813866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, MAURIZIO C RUSSO, MAURIZIO C 12385 NW HWY. 225-A 12255 NW HWY, 225 REDDICK, FL 32686 US REDDICK, FL 32686

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: 06/19/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

GNOCCHI, GUIDO Name: Name: VIA MICHELE PIETRAVALLE, 85 Address: Address:

City-St-Zip: NAPOLI, NA 80133 IT City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition

RUSSO, MAURIZIO C Name: Name: RUSSO, MAURIZIO C 12255 NW HWY. 225 Address: 12385 NW HWY. 225-A Address: REDDICK, FL 32686 US REDDICK, FL 32686 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: MAURIZIO RUSSO 06/19/2009