2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088536

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

FILED Jan 11, 2012 Secretary of State

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

1316 KINGS BAY DR.

CRYSTAL RIVER, FL 344294641 US

Current Mailing Address: New Mailing Address:

1316 KINGS BAY DR.

CRYSTAL RIVER, FL 344294641 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 1316 KINGS BAY DR. CRYSTAL RIVER, FL 344294641 US

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: CF

Name: GNOCCHI, GUIDO

Address: VIA MICHELE PIETRAVALLE, 85

City-St-Zip: NAPOLI, NA 80133 IT

Title: VP

Name: RUSSO, MAURIZIO C Address: 1316 KINGS BAY DR.

City-St-Zip: CRYSTAL RIVER, FL 344294641 US

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: H LEE COOPER CPA 01/11/2012