

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109384

FILED
Mar 24, 2011
Secretary of State

Entity Name: CASH COUPONBOOK DIRECT, INC.

Current Principal Place of Business:

6710 WINKLER RD. STE 5
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9212 N. 52ND STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3894199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLIN, CAROLE A
9212 N 52ND STREET
TAMPA, FL 33617 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: PD
Name: MCQUINN, RONALD W
Address: 6710 WINKLER RD. STE 5
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: AMANDRO, PHILLIP
Address: 1810 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD
Name: SANDLIN, CAROLE A
Address: 9212 N. 52ND STREET
City-St-Zip: TAMPA, FL 33617

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: CAROLE A. SANDLIN

SD

03/24/2011

Electronic Signature of Signing Officer or Director

Date