

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001170

Entity Name: ARCHEBOOKS PUBLISHING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6081 SILVER KING BLVD
UNIT 903
CAPE CORAL, FL 33914 US

New Principal Place of Business:

223 VARCO DRIVE
AUSTIN, TX 78738 US

Current Mailing Address:

6081 SILVER KING BLVD
UNIT 903
CAPE CORAL, FL 33914 US

New Mailing Address:

223 VARCO DRIVE
AUSTIN, TX 78738 US

FEI Number: 26-3957242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELINAS, ROBERT E II
6081 SILVER KING BLVD
UNIT 903
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY W
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELINAS, ROBERT E II
Address: 223 VARCO DRIVE
City-St-Zip: AUSTIN, TX 78738 US

Title: SEC
Name: GELINAS, JOANNA E
Address: 223 VARCO DRIVE
City-St-Zip: AUSTIN, TX 78738 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: JOANNA E GELINAS

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date