

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027167

FILED
Jan 27, 2011
Secretary of State

Entity Name: CATALOG ENTERPRISES, INC.

Current Principal Place of Business:

6365 NW 6TH WAY
SUITE 140
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4558887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, JERROLD
2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 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: DP
Name: MY CATALOGS ONLINE, INC.
Address: 6365 NW 6TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JERROLD D. BURDEN

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date