

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028668

FILED
Aug 10, 2010
Secretary of State

Entity Name: THETA PUBLISHING COMPANY

Current Principal Place of Business:

4716 NW 41 STREET
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4609 NW 6TH STREET, B-1
GAINESVILLE, FL 32609 US

Current Mailing Address:

4716 NW 41 STREET
GAINESVILLE, FL 32606 US

New Mailing Address:

4609 NW 6TH STREET, B-1
GAINESVILLE, FL 32609 US

FEI Number: 26-4555063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, RICHARD W
4716 NW 41 STREET
GAINESVILLE, FL 32606 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: P
Name: HILTON, RICHARD W
Address: 4716 NW 41 STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP
Name: HILTON, BEVERLEY A
Address: 4716 NW 41 STREET
City-St-Zip: GAINESVILLE, FL 32606 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: RICHARD W. HILTON

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date