

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071264

FILED
Apr 22, 2011
Secretary of State

Entity Name: READERS DIRECT PUBLICATIONS INC.

Current Principal Place of Business:

9404 94TH STREET
SEMINOLE, FL 33777 US

New Principal Place of Business:

2300 TALL PINES DRIVE
123
LARGO, FL 33771 US

Current Mailing Address:

9404 94TH STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 27-3385399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATTALIO, BRENDA S
9404 94TH STREET
SEMINOLE, FL 33777 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: BATTALIO, BRENDA S
Address: 9404 94TH STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: BATTALIO, MARK R
Address: 9404 94TH ST
City-St-Zip: SEMINOLE, FL 33777 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: BRENDA BATTALIO

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date