

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072202

Entity Name: AMERICAN READERS INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

4906 CREEKSIDE DRIVE
SUITE D
CLEARWATER, FL 33760

New Principal Place of Business:

7780 49TH ST N
321
PINNELLAS PARK, FL 33781

Current Mailing Address:

4906 CREEKSIDE DRIVE
SUITE D
CLEARWATER, FL 33760

New Mailing Address:

P.O. BOX 321 7780 49TH ST N
PINNELLAS PARK, FL 33781

FEI Number: 27-3435778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GOLDSTEIN, JOY
Address: 7780 49TH ST N
City-St-Zip: PINNELLAS PARK, FL 33781

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: JOY GOLDSTEIN

PRES

08/22/2012

Electronic Signature of Signing Officer or Director

Date