

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000083675

Entity Name: 3 BORDERS, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5100 LINWOOD CIRCLE  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**Current Mailing Address:**

5100 LINWOOD CIRCLE  
SANFORD, FL 32771 US

**New Mailing Address:**

FEI Number: 27-3670601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, THOMAS  
5100 LINWOOD CIRCLE  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

LEE, T.  
5100 LINWOOD CIRCLE  
SANFORD, FL 32771 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: TLEE

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEE, THOMAS  
Address: 5100 LINWOOD CIRCLE  
City-St-Zip: SANFORD, FL 32771

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: TLEE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date