

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102726

Entity Name: READING ILLUMINATION INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2511 VASCO ST
UNIT 115
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2511 VASCO ST
UNIT 115
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 32-0328552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: CAMPBELL, J DAVID
Address: 436 MAPELO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: NOVAK, HERMAN
Address: 2775 BAY CT
City-St-Zip: PUNTA GORDA, FL 33950

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: J DAVID CAMPBELL

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date