

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32390

Entity Name: SHOWCASE PUBLICATIONS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

810 HOOPER AVENUE
TOMS RIVER, NJ 08753

New Principal Place of Business:

90 IRONS STREET
TOMS RIVER, NJ 08753

Current Mailing Address:

810 HOOPER AVENUE
TOMS RIVER, NJ 08753

New Mailing Address:

90 IRONS STREET
TOMS RIVER, NJ 08753

FEI Number: 22-2240478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DRAPER, ROBERT N.
Address: 40 IRONS STREET
City-St-Zip: TOMS RIVER, NJ

Title: VST
Name: HALUCHA, DONALD F.
Address: 40 IRONS STREET
City-St-Zip: TOMS RIVER, NJ

Title: D
Name: HALUCHA, DONALD F.
Address: 40 IRONS STREET
City-St-Zip: TOMS RIVER, NJ

Title: V
Name: MCDERMOTT, JOHN
Address: 40 IRONS STREET
City-St-Zip: TOMS RIVER, NJ

Title: V
Name: HALUCHA, ROBERT
Address: 40 IRONS STREET
City-St-Zip: TOMS RIVER, NJ

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: JOHN MCDERMOTT

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date