

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055910

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLEMATIS STREET BOOKSTORE, INC.

Current Principal Place of Business:

2824 SOLOMONS ISLAND ROAD
SUITE 200
EDGEWATER, MD 21037

New Principal Place of Business:

Current Mailing Address:

2824 SOLOMONS ISLAND RD.
STE. 200
EDGEWATER, MD 21037

New Mailing Address:

FEI Number: 52-1985564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, TOM
C/O CLEMATIS STREET BOOKS
206 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SORECO, PETER
C/O CLEMATIS STREET BOOKS
206 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: PETER SORECO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLONDER, HARVEY
Address: 2824 SOLOMONS ISLANDS RD.
City-St-Zip: EDGEWATER, MD 21037

Title: VP
Name: GILLILAND, MIRIAM
Address: 2824 SOLOMONS ISLANDS RD.
City-St-Zip: EDGEWATER, MD 21037

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: HARVEY BLONDER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date