2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055910

Entity Name: CLEMATIS STREET BOOKSTORE, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 SOLOMONS ISLAND ROAD SUITE 200 EDGEWATER, MD 21037

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-1985564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: HB MGR 02/07/2012