

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004057

FILED
Apr 20, 2011
Secretary of State

Entity Name: QVC ST. LUCIE, INC.

Current Principal Place of Business:

300 NW PEACOCK BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1200 WILSON DRIVE
MC203
WEST CHESTER, PA 19380

New Mailing Address:

FEI Number: 23-2988393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPAS
Name: MISKO, JOHN
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: VP
Name: MELTON, KIM M
Address: 1200 WILSON DR. MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: EVP
Name: HUNTER, JOHN A
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: TCFO
Name: O'CONNELL, DANIEL T
Address: 1200 WILSON DR., MC 203
City-St-Zip: WEST CHESTER, PA 19380

Title: PD
Name: GEORGE, MICHAEL A
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

Title: VPSD
Name: HAYES, LAWRENCE R
Address: 1200 WILSON DRIVE, MC203
City-St-Zip: WEST CHESTER, PA 19380

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: KIM M. MELTON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date