

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030027

FILED
Apr 25, 2008
Secretary of State

Entity Name: PUBLISHERS FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
SUITE C16A
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0942384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSMAN, ALAN M
5970 SW 18TH STREET
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NISSMAN, ALAN M
Address: 5970 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN NISSMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date