

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45283

FILED
Mar 20, 2009
Secretary of State

Entity Name: PUBLISHERS SERVICES OF TAMPA BAY, INC.

Current Principal Place of Business:

8130 W WATERS
STE 130
TAMPA, FL 33615 US

Current Mailing Address:

PO BOX 260429
TAMPA, FL 33685 US

New Principal Place of Business:

2901 W BUSCH BL
STE 910
TAMPA, FL 33618 US

New Mailing Address:

PO BOX 272070
TAMPA, FL 33688 US

FEI Number: 59-3129814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, STEVEN M.
8921 PROMISE DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

QUEEN, STEVEN M.
2901 W BUSCH BL
SUITE 910
TAMPA, FL 33618 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: STEVE M. QUEEN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEEN, STEVEN M.,
Address: 8921 PROMISE DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: WHYTSEL, HARRY E.,
Address: 8204 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEEN, STEVEN M.,
Address: 2901 W BUSCH BL
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: WHYTSEL, HARRY E.,
Address: 2901 W BUSCH BL SUITE 910
City-St-Zip: TAMPA, FL 33618 US

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: STEVE M. QUEEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date