2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001851

Entity Name: URNER BARRY PUBLICATIONS, INC.

Current Principal Place of Business:

1001 CORPORATE CIRCLE SUITE 1

TOMS RIVER, NJ 08755

Current Mailing Address:

1001 CORPORATE CIRCLE SUITE 1

TOMS RIVER, NJ 08755 US

FEI Number: 22-1896276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Apr 03, 2024

Secretary of State

9919933153CC

Officer/Director Detail:

SUITE 1

Title FINANCE DIRECTOR Title ACCOUNTING SUPERVISOR

Name SMOLINSKI, ROBERT Name ZDENEK, ALLISON

Address 1001 CORPORATE CIRCLE Address 1001 CORPORATE CIRCLE

SUITE 1

City-State-Zip: TOMS RIVER NJ 08755 City-State-Zip: TOMS RIVER NJ 08755

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: ALLISON ZDENEK

ACCOUNTING SUPERVISOR 04/03/2024