

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001851

FILED
Apr 09, 2012
Secretary of State

Entity Name: URNER BARRY PUBLICATIONS, INC.

Current Principal Place of Business:

182 QUEENS BLVD
BAYVILLE, NJ 08721

New Principal Place of Business:

Current Mailing Address:

182 QUEENS BLVD
BAYVILLE, NJ 08721

New Mailing Address:

FEI Number: 22-1896276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: CP
Name: BROWN, PAUL B JR
Address: 1509 FORREST TRAIL CIRCLE
City-St-Zip: TOMS RIVER, NJ 08753

Title: DT
Name: BROWN, RICHARD A
Address: 212 ST CLAIR AVE
City-St-Zip: SPRING LAKE, NJ 07762

Title: DS
Name: O'SHAUGHNESSY, MICHAEL W
Address: 925 TEABERRY LN
City-St-Zip: BRIELLE, NJ 08730

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: RICHARD A BROWN

DT

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date