2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001851

Entity Name: URNER BARRY PUBLICATIONS, INC.

Current Principal Place of Business:

182 QUEENS BLVD BAYVILLE, NJ 08721

Current Mailing Address:

182 QUEENS BLVD BAYVILLE, NJ 08721

FEI Number: 22-1896276 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ. 239 E. VIRGINIA STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT Title SENIOR VICE PRESIDENT

NameBROWN, PAUL BJRNameBROWN, RICHARD AAddress1509 FORREST TRAIL CIRCLEAddress212 ST CLAIR AVE

City-State-Zip: TOMS RIVER NJ 08753 City-State-Zip: SPRING LAKE NJ 07762

Title SENIOR VICE PRESIDENT

Name O'SHAUGHNESSY, MICHAEL W

Address 925 TEABERRY LN City-State-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

SENIOR VICE PRESIDENT 02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 21, 2014

Secretary of State

CC7188940165