

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14421

FILED
Feb 28, 2011
Secretary of State

Entity Name: FACILITY MERCHANDISING, INC.

Current Principal Place of Business:

FACILITY MERCHANDISING INC.
5959 TOPANGA CYN #125
WOODLAND HILLS, CA 91367 US

New Principal Place of Business:

Current Mailing Address:

FACILITY MERCHANDISING INC.
5959 TOPANGA CYN #125
WOODLAND HILLS, CA 91367 US

New Mailing Address:

FEI Number: 95-3639471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: ARENSON, MILTON
Address: 5959 TOPANGA CYN BLVD., STE 125
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VP
Name: ARENSON, ROBERT
Address: 5959 TOPANGA CYN BLVD., STE. 125
City-St-Zip: WOODLAND HILLS, CA 91367

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: ROBERT ARENSON

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date