2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14421

Entity Name: FACILITY MERCHANDISING, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 95-3639471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title:

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 02/22/2012