

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059232

FILED
Apr 16, 2012
Secretary of State

Entity Name: BOOKSPAN ENTERPRISES, INC.

Current Principal Place of Business:

362 SW PAW COURT
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

7124 MAIDSTONE DRIVE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

362 SW PAW COURT
PORT SAINT LUCIE, FL 34953

New Mailing Address:

7124 MAIDSTONE DRIVE
PORT SAINT LUCIE, FL 34986

FEI Number: 20-1025635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BOOKSPAN, ADAM E
Address: 7124 MAIDSTONE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ADAM E BOOKSPAN

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date