

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021028

Entity Name: BIGGER FISH BOOKS, INC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

8010 NW 96TH TERR., #311
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8010 NW 96TH TERR., #311
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. TODD
8010 NW 96TH TERR., #311
TAMARAC, FL 33321 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: MR
Name: WILSON, J. TODD
Address: 8010 NW 96TH TERR., #311
City-St-Zip: TAMARAC, FL 33321

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: J TODD WILSON

_____ Electronic Signature of Signing Officer or Director

MR

09/15/2010

_____ Date