

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107335

FILED
Jan 11, 2012
Secretary of State

Entity Name: BOOKITOUT, INC.

Current Principal Place of Business:

11246 ALUMNI WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 550655
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-4139788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DR
2ND FLOOR
JACKSONVILLE, FL 32207 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: PD
Name: HEDY, SHAD M
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: TSD
Name: HEDY, EVELYN M
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: DVP
Name: HEDY, JONATHAN
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES E. FARAH

RA

01/11/2012

Electronic Signature of Signing Officer or Director

Date