2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000930

Entity Name: BOOK SYSTEMS, INC.

Current Principal Place of Business:

4901 UNIVERSITY SQUARE SUITE 3

HUNTSVILLE, AL 35816

Current Mailing Address:

4901 UNIVERSITY SQUARE SUITE 3 HUNTSVILLE, AL 35816 US

FEI Number: 63-1070850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 20, 2024

Secretary of State

5606282481CC

Officer/Director Detail:

Title F

Name BURTON, MICHAEL SCOTT

Address 4901 UNIVERSITY SQUARE SUITE 3

City-State-Zip: HUNTSVILLE AL 35816

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: MICHAEL SCOTT BURTON

PRESIDENT

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date