

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002823

FILED
Mar 24, 2009
Secretary of State

Entity Name: COLLEGE BOOKSTORES OF AMERICA, INC.

Current Principal Place of Business:

2600 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

11559 ROCK ISLAND CT.
MARYLAND HEIGHTS, MO 63043

New Mailing Address:

FEI Number: 36-3309518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLUND, JAMES
Address: 11559 ROCK ISLAND CT.
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VP () Delete
Name: WIERSMA, RANDAL
Address: 901-D KILDAIRE FARM RD., STE. 1
City-St-Zip: CARY, NC 27511

Title: SEC () Delete
Name: MORRIS, CYNTHIA
Address: 4700 SO. 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: CEOD () Delete
Name: MAJOR, BARRY
Address: 4700 SO. 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: TREA () Delete
Name: SIEMEK, ALAN
Address: 4700 SO. 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: D () Delete
Name: OPPEGARD, MARK W
Address: 4700 SO. 19TH STREET
City-St-Zip: LINCOLN, NE 68512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HAFORD, KEVIN
Address: 4700 SO. 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES KLUND

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date