

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000158

Entity Name: SKYBOOKS INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1310 TRADEPORT DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1310 TRADEPORT DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

FEI Number: 05-0495659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MALDANADO, DANNY
Address: 776 HENRIETTA CREEK BOULEVARD
City-St-Zip: HURST, TX 76262 US

Title: VP
Name: GUMACIO, FELIPE
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053 US

Title: VP
Name: CURRAN, JOHN R
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: S
Name: HOUCHIN, SHERRY
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053 US

Title: AS
Name: WILLMAN, ANN
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

Title: AT
Name: ELMER, PAT
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

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: PATRICIA L ELMER

AT

03/28/2011

Electronic Signature of Signing Officer or Director

Date