

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002317

FILED
Jan 03, 2012
Secretary of State

Entity Name: BOUND TO STAY BOUND BOOKS, INC.

Current Principal Place of Business:

1880 WEST MORTON
JACKSONVILLE, IL 62650

New Principal Place of Business:

Current Mailing Address:

1880 WEST MORTON
JACKSONVILLE, IL 62650

New Mailing Address:

FEI Number: 37-0439010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, RANDY
1043 SEABREEZE AVENUE
JACKSONVILLE, FL 32250 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: PCD
Name: SIBERT, ROBERT L
Address: 2339 MOUND ROAD
City-St-Zip: JACKSONVILLE, IL 62650

Title: VSD
Name: SIBERT, JESSICA B
Address: 6 BOOK LANE
City-St-Zip: JACKSONVILLE, IL 62650

Title: T
Name: FLYNN, STEVEN R
Address: 405 BERLIN ROAD
City-St-Zip: NEW BERLIN, IL 62670

Title: D
Name: SIBERT, BARBARA
Address: 1 MEADOWS RIDGE ROAD
City-St-Zip: CARBONDALE, IL 62901

Title: D
Name: SIBERT, MARTHA
Address: 36 ELIOT CRESCENT
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D
Name: SIBERT, KATHERINE A
Address: 4 OWL CREEK ROAD
City-St-Zip: MURPHYSBORO, IL 62966

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: STEVEN R. FLYNN

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date