

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75542

FILED
May 24, 2009
Secretary of State

Entity Name: TRADER JOHN'S PAPERBACK EXCHANGE, INC.

Current Principal Place of Business:

2134 TYLER ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

484 NE 125 ST
MIAMI, FL 33161 US

Current Mailing Address:

2134 TYLER ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

484 NE 125 ST
MIAMI, FL 33161 US

FEI Number: 65-0211059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN
2134 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARTIN, JOHN
484 NE 125 ST
MIAMI, FL 33161 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:

05/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTIN, JOHN
Address: 935 NE 89 TR
City-St-Zip: MIAMI, FL 33138

Title: PR () Delete
Name: MARTIN, JOHN
Address: 935 NE 89 TR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. MARTIN

PR

05/24/2009

Electronic Signature of Signing Officer or Director

Date