

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103471

Entity Name: BOOKIT.COM, INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3682044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAW, ARTHUR P
8910 E. HWY. CR 30A
SEAGROVE BEACH, FL 32413 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: D
Name: FINLAW, ARTHUR P
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: FINLAW, JAMIN
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: MERITT, SUE
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: O
Name: FINLAW, ROBERT
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: O
Name: KHARE, GEETA
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: DIBACCO, THOMAS CFO
Address: 14251 PANAMA CITY BEACH PKWY.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARTHUR P. FINLAW

D

08/06/2012

Electronic Signature of Signing Officer or Director

Date