

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045637

Entity Name: BOOK BANK USA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10500 ULMERTON RD.,
SUITE 360
LARGO, FL 33771

New Principal Place of Business:

10500 ULMERTON RD.
SUITE 360
LARGO, FL 33771

Current Mailing Address:

10500 ULMERTON RD.,
SUITE 360
LARGO, FL 33771

New Mailing Address:

10500 ULMERTON RD.
SUITE 360
LARGO, FL 33771

FEI Number: 59-3516175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K
200 CLEARWATER-LARGO RD. SOUTH
LARGO, FL 33770 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: SCHMAEDEKE, AMY
Address: 400 ISLAND WAY, #203
City-St-Zip: CLEARWATER, FL 33767

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: AMY SCHMAEDEKE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date