

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133857

Entity Name: GOODREAD BOOKS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

68 COLONIAL RD
MADISON, CT 06443

New Principal Place of Business:

Current Mailing Address:

P O BOX 55
MADISON, CT 06443

New Mailing Address:

FEI Number: 20-1763224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, STEVE
132 OCEAN'S EDGE DR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ADAMS, EVE
Address: PO BOX 55
City-St-Zip: MADISON, CT 06443

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: EVE ADAMS

DPST

02/22/2010

Electronic Signature of Signing Officer or Director

Date