

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109178

Entity Name: BOOK 22, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6405 WALTON WAY
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8413
TAMPA, FL 336748413

New Mailing Address:

P.O. BOX 8413
TAMPA, FL 336748413 US

FEI Number: 20-3258380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, HARBURG F
6405 WALTON WAY
TAMPA, FL 33610 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: HARBURG, BRUCE
Address: P.O. BOX 8413
City-St-Zip: TAMPA, FL 336748413 US

Title: D
Name: BICKEL, GUY
Address: P.O. BOX 8413
City-St-Zip: TAMPA, FL 336748413 US

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: GUY BICKEL

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date