

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039705

FILED
Feb 05, 2011
Secretary of State

Entity Name: BOOKTRIBE INC.

Current Principal Place of Business:

615 WOODLAWN BLVD.
6
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

615 WOODLAWN BLVD.
6
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-8832126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EPLETT, ILONA
615 WOODLAWN BLVD
#6
ORLANDO, FL 32801 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: MR
Name: ZOLOTARYOV, ALEKSEY
Address: 430 ROBY TRAIL
City-St-Zip: HENDERSON, TN 38340

Title: MS
Name: LYONS, LISA L
Address: 430 ROBY TRAIL
City-St-Zip: HENDERSON, TN 38340 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: ALEKSEY ZOLOTARYOV

_____ Electronic Signature of Signing Officer or Director

MR

02/05/2011

_____ Date