2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067248

Entity Name: BOOKSTRATEGY INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8775 20TH STREET # 546 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

POB 691175 VERO BEACH, FL 32969

FEI Number: 26-0471629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, SUZANNE 8775 20TH STREET #546 VERO BEACH, FL 32966 US

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: P/D

Name: FOX, SUZANNE

Address: 8775 20TH STREET # 546 City-St-Zip: VERO BEACH, FL 32966

Title: VP/T

Name: FOX, SUZANNE

Address: 8775 20TH STREET # 546 City-St-Zip: VERO BEACH, FL 32966

Title: S

Name: FOX, SUZANNE

Address: 8775 20TH STREET # 546 City-St-Zip: VERO BEACH, FL 32966

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: SUZANNE FOX P/D 04/23/2010