2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013078

Entity Name: THE TRUE BOOK CORPORATION

FILED Apr 29, 2011 Secretary of State

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

4385 SW 10TH PLACE 9314 FOREST HILL BLVD

205 # 14

DEERFIELD BEACH, FL 33442 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

4385 SW 10TH PLACE 9314 FOREST HILL BLVD 205 # 14

DEERFIELD BEACH, FL 33442 WELLINGTON, FL 33411

FEI Number: 26-1893779 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:

CONCEICAO, ANA PAULA
4385 SW 10TH PLACE
205
DEERFIELD BEACH, FL 33442 US

CONCEICAO, ANA PAULA
9314 FOREST HILL BLVD
#14
WELLINGTON, FL 33411 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: ANA PAULA CONCEICAO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: CONCEICAO, ANA PAULA Address: 9314 FOREST HILL BLVD, UNIT 14

City-St-Zip: WELLINGTON, FL 33411

Title: VP,D

Name: WINER, GISELLE C

Address: 9314 FOREST HILL BLVD, UNIT 93

City-St-Zip: WELLINGTON, FL 33411

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: ANA PAULA CONCEICAO P 04/29/2011