

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087194

Entity Name: BOOK SERVICES PLUS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4540 NE 6TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4540 NE 6TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 36-4641305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLOPOULOS, PETE J
4077 NW 2ND CT
DELRAY BEACH, FL 33445 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: CEO
Name: NIKOLOPOULOS, PETER J
Address: 4540 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: CEO
Name: RODRIGUEZ, CINDY
Address: 4540 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: PETE NIKOLOPOULOS

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date