

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: BOOK MEDIA INC.

Current Principal Place of Business:

17850 NW 84TH COURT
MIAMI, FL 33015

New Principal Place of Business:

17850 NW 84TH COURT
MIAMI, FL 33015 US

Current Mailing Address:

P.O. BOX 12581
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 12581
TALLAHASSEE, FL 32308 US

FEI Number: 27-0172736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JACLYN
17850 NW 84TH COURT
MIAMI, FL 33015 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: GONZALEZ, JACKIE
Address: 17850 NW 84TH COURT
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: TAYLOR, HEATHER
Address: 3525 DOGWOOD VALLEY TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 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: JACLYN GONZALEZ

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date