

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057196

Entity Name: BENGAL BOOK REVIEWS, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

11633 WILDHORSE DRIVE
THONOTOSASSA, FL 33592

New Principal Place of Business:

260 COWBOY LANCE
LOBELVILLE, TN 37097

Current Mailing Address:

11633 WILDHORSE DRIVE
THONOTOSASSA, FL 33592

New Mailing Address:

P.O. BOX 265
LOBELVILLE, TN 37097

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIP PATEL LAW FIRM
140 NORTH PINE AVENUE
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: KELLENBERGER, JAMES W
Address: 260 COWBOY LANE
City-St-Zip: LOBELVILLE, TN 37097

Title: T,VP
Name: KELLENBERGER, SAMANTHA
Address: 260 COWBOY LANE
City-St-Zip: LOBELVILLE, TN 37097

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: JAMES W. KELLENBERGER

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date