2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048686

Entity Name: BOOKMAAN PROMOTIONS INC

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | Business: |
|---|----------------------------------|---|--------------------------------------|
| 8421 NW 10TH ST PLANTATION, FL 33322 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 8421 NW 10TH ST PLANTATION, FL 33322 | US | | |
| FEI Number: 27-2865342 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| SAINTE-ROSE, BRYAN 8421 NW 10TH ST PLANTATION, FL 33322 | US | | |
| The above named entity suin the State of Florida. | ıbmits this statement for the pu | urpose of changing its registered o | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | nt | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SAINTE-ROSE, BRYAN

 Address:
 8421 NW 10TH ST

 City-St-Zip:
 PLANTATION, FL 33322 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: BRYAN SAINTE-ROSE CEO 04/28/2011