

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26047

FILED
Jan 18, 2011
Secretary of State

Entity Name: GIBSON'S UNIVERSITY BOOK STORE, INC.

Current Principal Place of Business:

320 N CAPITAL AVENUE
SUITE A-1
LANSING, MI 48933

New Principal Place of Business:

Current Mailing Address:

320 N CAPITAL AVENUE
SUITE A-1
LANSING, MI 48933

New Mailing Address:

FEI Number: 38-1465072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSITER, PAMELA
8817 S ORCHARD DRIVE NORTH
DAVIE, FL 33328 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: PRES
Name: POQUETTE, DAVID J
Address: 1411 WEST WEBB
City-St-Zip: DEWITT, MI

Title: VPRE
Name: ROSSITER, PAMELA J
Address: 8817 SOUTH ORCHARD DRIVE NORTH
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: NEGRETTE, NANETTE J
Address: 1301 SW 70 TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: TRES
Name: BUCHE, MATTHEW K
Address: 10703 CLINTONIA RD
City-St-Zip: PORTLAND, MI 48875

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: NANETTE J NEGRETTE

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date