2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099052

Entity Name: THE BRIGHT BOOK PUBLISHING GROUP, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 916062 3393 REGAL CREST DRIVE LONGWOOD, FL 327916962 US LONGWOOD, FL 327916962 US **Current Mailing Address: New Mailing Address:** PO BOX 916062 LONGWOOD, FL 327916962 US FEI Number: 59-7111758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CERTO, SAMUEL C 3393 RÓYAL CREST DR. LONGWOOD, FL 32779 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CERTO, SAMUEL C Name: Name:

Name: CERTO, SAMUEL C Name:
Address: 3393 ROYAL CREST DR. Address:
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL C. CERTO PRES 04/17/2009