

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35925

FILED
Jul 19, 2010
Secretary of State

Entity Name: BOOKSMART ENTERPRISES, INC.

Current Principal Place of Business:

670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 US

New Principal Place of Business:

Current Mailing Address:

670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 US

New Mailing Address:

FEI Number: 65-0332523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, CORINNE
670 GLADES ROAD
SUITE # 180
BOCA RATON, FL 334316414 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: P
Name: WULF, DAVID B
Address: 540 NW 11TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WULF, JAMES C
Address: 1106 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: WULF, ANN
Address: 1106 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

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: CORINNE FITZSIMMONS

RA

07/19/2010

Electronic Signature of Signing Officer or Director

Date