

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35925

FILED  
May 01, 2012  
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: DAVID WULF

PRES

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date