2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004510

Entity Name: BOOKCLUB.COM, INC.

Current Principal Place of Business:

1807 MAPLE HILLS DRIVE BOUNTIFUL, UT 84010

Current Mailing Address:

1807 MAPLE HILLS DRIVE BOUNTIFUL, UT 84010 US

FEI Number: 85-1098196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Jan 31, 2022

Secretary of State

2117754086CC

Officer/Director Detail:

Title DP Title S

NameBLAKE, DAVIDNameMOE, MICHAELAddress1807 MAPLE HILLS DRIVEAddress171 2ND ST.

City-State-Zip: BOUNTIFUL UT 84010 City-State-Zip: SAN FRANCISCO CA 94105

Title D Title D

NameSTOFFER, JASONNameUNGVICHIAN, PORNTEPPAddress411 1ST AVE S #600Address1807 MAPLE HILLS DRCity-State-Zip:SEATTLE WA 98104City-State-Zip:BOUNTIFUL UT 84010

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: PORNTEPP UNGVICHIAN

COO

01/31/2022