2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004510

Entity Name: BOOKCLUB.COM, INC.

Current Principal Place of Business:

7533 CENTER VIEW CT.

4134

WEST JORDAN, UT 84084

Current Mailing Address:

7533 CENTER VIEW CT.

4134

WEST JORDAN, UT 84084 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 Feb 12, 2024

Secretary of State

9066877562CC

Officer/Director Detail:

Title PRESIDENT Title S

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

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

Title DIRECTOR Title DIRECTOR

Name STOFFER, JASON Name MUNK, JONATHAN

Address 411 1ST AVE S #600 Address 4083 S 490 E

City-State-Zip: SEATTLE WA 98104 City-State-Zip: WASHINGTON UT 84780

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.

Date