

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514750

1.) CORPORATION NAME:

BookZeller Quality New & Used Books, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **04118493**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

VB BUSINESS SERVICES LLC

500 WORLD TRADE CENTER

NORFOLK, VA 23510

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 6196

CITY/ST/ZIP: AURORA, IL 60598-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEE J MATHERS
TITLE: P/S
ADDRESS: PO BOX 6196
CITY/ST/ZIP/CO: AURORA, IL 60598-

OFFICER

DIRECTOR

NAME: GWYNETH CICELY MARGARET CANN
TITLE: VICE PRESIDENT
ADDRESS: P.O. BOX 6196
CITY/ST/ZIP/CO: AURORA, IL 60598-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LEE J MATHERS

LEE J MATHERS, P/S

7/7/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.