

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# F03000001050

Entity Name: KABOOM!, INC.

Current Principal Place of Business:

4455 CONNECTICUT AVE NW
SUITE B100
WASHINGTON, DC 20008

New Principal Place of Business:

Current Mailing Address:

4455 CONNECTICUT AVE NW
SUITE B100
WASHINGTON, DC 20008

New Mailing Address:

FEI Number: 52-1970904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRS, ANDREW
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Delete
Name: HAMMOND, DARELL
Address: 4455 CONNECTICUT AVE NW, SUITE B100
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Delete
Name: BOWMAN, BRUCE
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: SANDS, MICHAEL
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: D'AMENO, PETER
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: SHAW, BRAD
Address: 4455 CONNECTICUT AVE NW
City-St-Zip: WASHINGTON, DC 20008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN M. ZIMMERMAN

MGR

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date