

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005345

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOSTON MARKET HOLDING CORP.

Current Principal Place of Business:

14103 DENVER WEST PKWY.
GOLDEN, CO 804014086

New Principal Place of Business:

Current Mailing Address:

14103 DENVER WEST PKWY.
GOLDEN, CO 804014086

New Mailing Address:

FEI Number: 26-1201745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MICHEL, GEORGE
Address: 14103 DENVER WEST PKWY.
City-St-Zip: GOLDEN, CO 804014086

Title: SEC
Name: MILLER, J. RANDAL
Address: 14103 DENVER WEST PARKWAY
City-St-Zip: GOLDEN, CO 80401

Title: DIR
Name: KING, T.SCOTT
Address: 5200 TOWN CENTER CIR SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: MICHEL, GEORGE
Address: 14103 DENVER WEST PKWY.
City-St-Zip: GOLDEN, CO 804014086

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: J. RANDAL MILLER

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date