

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156682

FILED
Feb 21, 2012
Secretary of State

Entity Name: BOCA THEATER AND AUTOMATION INC.

Current Principal Place of Business:

9930 CLINT MOORE ROAD
SUITE D-103
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 6276
LINDENHURST, IL 60046

New Mailing Address:

FEI Number: 20-0637878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEA, JEFFREY
9930 CLINT MOORE ROAD
D-103
BOCA RATON, FL 33496 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: P
Name: GALEA, JEFFREY
Address: 6091 NW 43 TER
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: JOSEPH, GALEA T JR
Address: 18827 W. WOODDALE TRAIL
City-St-Zip: LAKE VILLA, IL 60046 US

Title: V
Name: RUSSELL, JOHN M
Address: 2515 GENESEE AVE
City-St-Zip: W PALM BEACH, FL 33409

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: JOSEPH T. GALEA, JR.

CFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date