

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047643

Entity Name: BOASTINGBIZ, INC.

FILED
Jul 03, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY
SUITE F UPSTAIRS
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3038 NORTH FEDERAL HIGHWAY
SUITE F UPSTAIRS
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-0291919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCONTO, R. BRYAN
200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LOCONTO, R. BRYAN
3038 NORTH FEDERAL HIGHWAY
SUITE F UPSTAIRS
FORT LAUDERDALE, FL 33306 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:

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCONTO, R. BRYAN
Address: 3038 NORTH FEDERAL HIGHWAY SUITE F UPSTAIR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: GORDON, PAMELA
Address: 3038 NORTH FEDERAL HIGHWAY SUITE F UPSTAIR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROY GORDON

CFO

07/03/2012

Electronic Signature of Signing Officer or Director

Date