

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036276

FILED
Mar 27, 2012
Secretary of State

Entity Name: BOSTER SPORTS & HEALTH MANAGEMENT INC

Current Principal Place of Business:

105 E. PALMETO PARK ROAD - SUITE B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O TR THE TAXMAN INC
9911 LIBERTY ROAD
BOCA RATON, FL 33434

New Mailing Address:

C/O TR THE TAXMAN INC
9858 CLINT MOORE RD, STE C 111-131
BOCA RATON, FL 33496

FEI Number: 27-2451823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TR THE TAXMAN INC
9911 LIBERTY ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TR THE TAXMAN INC
9858 CLINT MOORE RD.
SUITE C-111-131
BOCA RATON, FL 33496 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSTER, STANFORD E
Address: 7086 SAN SALVADOR DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: BOSTER, MICHELLE
Address: 7086 SAN SALVADOR DR
City-St-Zip: BOCA RATON, FL 33433 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: MICHELLE BOSTER

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date