2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026584

Entity Name: BOCA CIRCUITS GROUP, INC.

Current Principal Place of Business:

21218 ST ANDREWS BLVD SUITE 209 BOCA RATON, FL 33433

Current Mailing Address:

21218 ST ANDREWS BLVD SUITE 209 BOCA RATON, FL 33433

FEI Number: 65-0927873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENNERSTROM, BRUCE L 21218 ST ANDREWS BLVD SUITE 209 BOCA RATON, FL 33433 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

FILED Jan 28, 2013

Secretary of State

CC3782073958

Officer/Director Detail:

Title P Title VI

Name WENNERSTROM, BRUCE L Name WENNERSTROM, KATHY L

Address 21218 ST ANDREWS BLVD SUITE 209 Address 21218 ST ANDREWS BLVD SUITE 209

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.