

2014 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

Officer/Director Detail :

Title P
Name WENNERSTROM, BRUCE L
Address 21218 ST ANDREWS BLVD SUITE 209

City-State-Zip: BOCA RATON FL 33433

Title VP
Name WENNERSTROM, KATHY L
Address 21218 ST ANDREWS BLVD SUITE 209

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.

SIGNATURE: BRUCE WENNERSTROM

P

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date