2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034938

Entity Name: MERCHANT BOOST, INC.

Current Principal Place of Business:

1000 SAWGRASS CORPORATE PARKWAY.

SUITE 120

SUNRISE, FL 33323

Current Mailing Address:

1000 SAWGRASS CORPORATE PARKWAY,

SUITE 120

SUNRISE, FL 33323 US

FEI Number: 47-3394284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVEROLI, OSCAR 10421 GOLDEN EAGLE COURT PLANTATION, FL 33324 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 17, 2017

Secretary of State

CC9139320892

Officer/Director Detail:

Title CEO Title S

Name DIVEROLI, OSCAR Name DIVEROLI, OSCAR

Address 10421 GOLDEN EAGLE COURT Address 10421 GOLDEN EAGLE COURT

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title P

Name LEJEUNE, DEBRA

Address 10421 GOLDEN EAGLE COURT

City-State-Zip: PLANTATION FL 33324

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.