2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085167

Entity Name: BOCA CORPORATE RESOURCES, INC.

Current Principal Place of Business:

10811 MAPLE CHASE DRIVE BOCA RATON, FL 33498

Current Mailing Address:

10811 MAPLE CHASE DRIVE BOCA RATON, FL 33498 US

FEI Number: 65-0455180 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEBER, JASON AESQ 12306 ANTILLE DR BOCA RATON FL 33428 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 25, 2013

Secretary of State

CC5594273466

Officer/Director Detail:

Title PRES Title SEC

Name WEBER, BRUCE M Name WEBER, RANDY L

Address 10811 MAPLE CHASE DRIVE Address 10811 MAPLE CHASE DRIVE

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

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RANDY L WEBER

SECRETARY

01/25/2013