

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003753

**Entity Name:** BOOMBAH, INC.**Current Principal Place of Business:**202 W BOOMBAH BLVD.  
YORKVILLE, IL 60560**Current Mailing Address:**202 W BOOMBAH BLVD.  
YORKVILLE, IL 60560 US**FEI Number:** 20-3343588**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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	CHRM, PRESIDENT, CEO
Name	TOLLEFSON, RICK
Address	202 W BOOMBAH BLVD
City-State-Zip:	YORKVILLE IL 60560

Title	VP
Name	MANN, MICHAEL
Address	202 W BOOMBAH BLVD.
City-State-Zip:	YORKVILLE IL 60560

Title	VP, SECRETARY
Name	SCHLICHTING, JULIE
Address	202 W BOOMBAH BLVD
City-State-Zip:	YORKVILLE IL 60560

*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:** JULIE SCHLICHTING

VP

01/20/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date