2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342273

Entity Name: BORUCH-DAVID INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 N. ATLANTIC AVENUE SUITE 608

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

US

2100 N. ATLANTIC AVENUE SUITE 608 COCOA BEACH, FL 32931

FEI Number: 59-1406370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, MATTHEW T CPA
CAPE ROYAL OFFICE BUILDING
SUITE 707
COCOA BEACH, FL 329313275 US

BAUM, SEYMOUR
2100 N ATLANTIC AVENUE
SUITE 608
COCOA BEACH, FL 32931 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: SEYMOUR BAUM 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAUM, SEYMOUR

Address: 2100 N. ATLANTIC AVENUE City-St-Zip: COCOA BEACH, FL 32931

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: SEYMOUR BAUM P 04/27/2011