

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573057

FILED
Apr 15, 2011
Secretary of State

Entity Name: BOCA BOOKBINDING, INC.

Current Principal Place of Business:

1165 E. PLANT ST., STE 2
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1165 E. PLANT ST., STE 2
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-1846880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, WALTER
2712 REW CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HAHN, WALTER
1165 E. PLANT ST.
2
WINTER GARDEN, FL 34787 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: WALTER HAHN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HAHN, WALTER
Address: 1165 E. PLANT ST., STE 2
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T
Name: HAHN, ELLEN
Address: 1165 E. PLANT ST., STE 2
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P
Name: HAHN, GEORGINE T.
Address: 1165 E. PLANT ST., STE 2
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S
Name: FERRIS, EVELYN
Address: 1165 E. PLANT ST., STE 2
City-St-Zip: WINTER GARDEN, FL 34787 US

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: WALTER HAHN

C

04/15/2011

Electronic Signature of Signing Officer or Director

Date