

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004782

Entity Name: BOCA JAVA, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

730 S POWERLINE RD
SUITE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1 EAST WEAVER STREET
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 20-0200380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GOERGEN, ROBERT
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DV
Name: BARGHAUS, ROBERT H
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: GOERGEN, JR, ROBERT B
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DVS
Name: NOVINS, MICHAEL S
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: P
Name: HOLBROOK, KEVIN
Address: 730 S POWERLINE RD, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: CASEY, JANE
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

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: JANE CASEY

T

01/14/2011

Electronic Signature of Signing Officer or Director

Date