

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003836

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: BOON EDAM INC.

**Current Principal Place of Business:**

402 MCKINNEY PARKWAY  
LILLINGTON, NC 27546

**New Principal Place of Business:**

**Current Mailing Address:**

402 MCKINNEY PARKWAY  
LILLINGTON, NC 27546

**New Mailing Address:**

FEI Number: 11-2575784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRACY, GLEN  
11438 WATERFORD VILLAGE DRIVE  
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: TOM, DEVINE  
Address: 402 MCKINNEY PARKWAY  
City-St-Zip: LILLINGTON, NC 27546

Title: VP  
Name: BORTO, MARK  
Address: 402 MCKINNEY PARKWAY  
City-St-Zip: LILLINGTON, NC 27546

Title: CFOS  
Name: CAMP, DANIEL  
Address: 402 MCKINNEY PARKWAY  
City-St-Zip: LILLINGTON, NC 27546

Title: V  
Name: MEASOM, KURT  
Address: 402 MCKINNEY PARKWAY  
City-St-Zip: LILLINGTON, NC 27546

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: DANIEL CAMP

CFO

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date