

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004211

FILED
Mar 15, 2011
Secretary of State

Entity Name: BOSH GLOBAL SERVICES INC

Current Principal Place of Business:

ONE COMPASS WAY
STE 250
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

ONE COMPASS WAY
STE 250
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 20-0433225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTERS, JEFFREY
151 MARY ESTHER BLVD
STE 503
MARY ESTHER, FL 32569 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: PRES
Name: FITZGERALD, ROBERT
Address: ONE COMPASS WAY, SUITE 250
City-St-Zip: NEWPORT NEWS, VA 23606

Title: SEC
Name: FITZGERALD, SHELLY
Address: ONE COMPASS WAY, SUITE 250
City-St-Zip: NEWPORT NEWS, VA 23606

Title: CFO
Name: KLEEMANN, EMIL J
Address: 1 COMPASS WAY STE 250
City-St-Zip: NEWPORT NEWS, VA 23606 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: EMIL J KLEEMANN

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date