

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000777

FILED  
May 24, 2010  
Secretary of State

Entity Name: BOMGAR CORPORATION

**Current Principal Place of Business:**

578 HIGHLAND COLONY PARKWAY, SUITE 300  
RIDGELAND, MS 39157

**New Principal Place of Business:**

**Current Mailing Address:**

578 HIGHLAND COLONY PARKWAY, SUITE 300  
RIDGELAND, MS 39157

**New Mailing Address:**

FEI Number: 20-4000074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BOMGAARS, JOEL  
Address: 578 HIGHLAND COLONY PARKWAY, SUITE 140  
City-St-Zip: RIDGELAND, MS 39157

Title: CFO  
Name: MORGA, JONATHAN M  
Address: 578 HIGHLAND COLONY PARKWAY, SUITE 140  
City-St-Zip: RIDGELAND, MS 39157

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: MIKE MORGAN

CFO

05/24/2010

Electronic Signature of Signing Officer or Director

Date