

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000777

FILED
Apr 09, 2012
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:

578 HIGHLAND COLONY PARKWAY
SUITE 140
RIDGELAND, MS 39157

Current Mailing Address:

578 HIGHLAND COLONY PARKWAY, SUITE 300
RIDGELAND, MS 39157

New Mailing Address:

578 HIGHLAND COLONY PARKWAY
SUITE 140
RIDGELAND, MS 39157

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

04/09/2012

Electronic Signature of Signing Officer or Director

Date