

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001656

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOOMI, INC.

Current Principal Place of Business:

C/O STEPHANIE DEADMON
ONE DELL WAY
ROUND ROCK, TX 78682

New Principal Place of Business:

Current Mailing Address:

C/O STEPHANIE DEADMON
ONE DELL WAY
ROUND ROCK, TX 78682

New Mailing Address:

FEI Number: 23-3016018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO
Name: DELL, MICHAEL S
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: VCFO
Name: GLADDEN, BRIAN T
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: VT
Name: BISCHOPING, GARY E JR.
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: V
Name: VALLONE, THOMAS
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: VASD
Name: WRIGHT, JANET B
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

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: THOMAS J VALLONE

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date