2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84325

Entity Name: BOOGIE INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6813 WHITEOAK DRIVE PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

6813 WHITEOAK DRIVE PENSACOLA, FL 32503 US

FEI Number: 59-2212438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONALD, BONITA 6813 WHITEOAK DR PENSACOLA, FL 32503

US

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: PSTD

MCDONALD, BONITA S Name: 6813 WHITE OAK DR Address:

City-St-Zip: PENSACOLA BEACH, FL 32503

Title:

MCDONALD, DAVID M Name: Address: 6813 WHITEOAK DR

PENSACOLA BEACH, FL 32503 City-St-Zip:

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: BONITA MCDONALD **PRES** 03/14/2011