

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005360

FILED
Mar 27, 2011
Secretary of State

Entity Name: BOSLEY, INC.

Current Principal Place of Business:

9100 WILSHIRE BLVD
EAST TOWER PENTHOUSE
BEVERLY HILLS, CA 90212 US

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BLVD
EAST TOWER PENTHOUSE
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: 95-4233663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: MARKARIAN, ARMEN
Address: 9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP
Name: SPURRELL, ROB
Address: 9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: CFO
Name: OTANI, MASAHIRO
Address: 9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE
City-St-Zip: BEVERLY HILL, CA

Title: SEC
Name: EENIGENBURG, JOHN
Address: 9100 WILSHIRE BLVD E TOWER PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D
Name: MINOWA, MUTSUO
Address: 10 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: ISHIKO, SHIGERU
Address: 10 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

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: ARMEN MARKARIAN

PCEO

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date