

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000104

FILED
Apr 21, 2012
Secretary of State

Entity Name: BOOMCHIX, INC.

Current Principal Place of Business:

503 CENTER STREET
#1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2731
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1077456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOURS, SUSAN A
503 CENTER STREET
#1
JUPITER, FL 33458 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: PD
Name: SOURS, SUSAN A
Address: 503 CENTER STREET #1
City-St-Zip: JUPITER, FL 33458 US

Title: SD
Name: JOHNSON, LUCILLE M
Address: 503 CENTER STREET #1
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: POMPONIO, MICHAEL
Address: 8555 CHEVY CHASE DR
City-St-Zip: LA MESA, CA 91941 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN A SOURS

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date