

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041301

FILED
Apr 23, 2009
Secretary of State

Entity Name: BOCA MICROSYSTEMS INCORPORATED

Current Principal Place of Business:

5667 PINECREST CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

22136 PALMS WAY
#201
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 273787
BOCA RATON, FL 334273787

New Mailing Address:

FEI Number: 65-1008934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAO, PHILLIP M
5667 PINECREST CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARNAO, PHILLIP M
22136 PALMS WAY
#201
BOCA RATON, FL 33433 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ARNAO, PHILLIP M
Address: 5667 PINECREST CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ARNAO, PHILLIP M
Address: 22136 PALMS WAY #201
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP M. ARNAO

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date