

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098680

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOOMER COURIER SERVICE INC.

Current Principal Place of Business:

9718 LANCASTER PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9718 LANCASTER PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1053530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, ROLF
9718 LANCASTER PLACE
BOCA RATON, FL 33434 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: P
Name: HEINEMANN, ROLF
Address: 9718 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: HEINEMANN, ROLF JR
Address: 8048 STRIRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROLF HEINEMANN

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date