

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000098680

**FILED**  
**Mar 20, 2012**  
**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:**

HEINEMANN, ROLF SR.  
9718 LANCASTER PLACE  
BOCA RATON, FL 33434 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:** ROLF HEINEMANN SR.

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HEINEMANN, ROLF SR.  
**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 SR.

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date