

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013487

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: BOOMERANG SOLUTIONS, INC.

Current Principal Place of Business:

720 SANDPIPER DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

720 SANDPIPER DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3702147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A
4477 LEGENDARY DRIVE STE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COCKS, ANDREW J
720 SANDPIPER DRIVE
DESTIN, FL 32550 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: ANDREW J. COCKS

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCKS, ANDREW
Address: 720 SANDPIPER DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: COCKS, MELISSA
Address: 720 SANDPIPER DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW J. COCKS

D

04/27/2002

Electronic Signature of Signing Officer or Director

Date