

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033743

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: BOCA ENTERPRISE GROUP, INC.

**Current Principal Place of Business:**

751 PARK OF COMMERCE DR, STE 128  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

751 PARK OF COMMERCE DR, STE 128  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 04-3659906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, DAVID  
8751 W BROWARD BLVD, STE 209  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: PECHTER, JEFFREY S  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR  
Name: HOFFMAN, ROBERT  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: PST  
Name: PECHTER, LISA V  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: WEISS, DAVID  
Address: 8751 W. BROWARD BLVD., SUITE 209  
City-St-Zip: PLANTATION, FL 33324

Title: MGR  
Name: KALL, RONALD  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

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: LISA PECHTER

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date