2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033743

FILED
Mar 18, 2011
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

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: GINA WILLIAMS CFO 03/18/2011

Electronic Signature of Signing Officer or Director Date