

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094839

FILED
Jan 26, 2010
Secretary of State

Entity Name: BOARD STIFF, INC.

Current Principal Place of Business:

1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1283469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL Solutons Group, LLC
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SILVERMAN, RICHARD B DR.
1800 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 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: RICHARD SILVERMAN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: GALLAGHER, CHRISTOPHER J M.D.
Address: 19 BEACON HILL DRIVE
City-St-Zip: STONY BROOK, NY 11798 US

Title: DIR
Name: COOPER, LEBRON R M.D.
Address: 1757 N.E. 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: DIR
Name: SILVERMAN, RICHARD
Address: 1800 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RICHARD SILVERMAN

DR

01/26/2010

Electronic Signature of Signing Officer or Director

Date