

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117455

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOSHA MARKETING CORP.

Current Principal Place of Business:

8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-1634847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIN, HAL
8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL 34202 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: P
Name: BRIN, HAL
Address: 8220 WATERVIEW BLVD.
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: BRIN, DIANNE B
Address: 8220 WATERVIEW BLVD.
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SEC
Name: BRIN, DIANNE B
Address: 8220 WATERVIEW BLVD.
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: TREA
Name: BRIN, HAL
Address: 8220 WATERVIEW BLVD.
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DIANNE BRIN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date