

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04227

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOCA SYSTEMS, INC.

Current Principal Place of Business:

1065 S ROGERS CIR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1065 S ROGERS CIR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2539082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JOSEPH PRES.
1065 S ROGERS CIRCLE
BOCA RATON, FL 33487 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/D
Name: GROSS, JOSEPH P/D
Address: 3513 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D
Name: GROSS, LARRY VP/D
Address: 6504 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D
Name: KOHN, ROBERT VP/D
Address: 86 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST/D
Name: GROSS, JUDITH ST/D
Address: 3513 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH GROSS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date