

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008337

Entity Name: B.O.S. INTERNATIONAL CORP.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

14570 QUAIL TRAIL CR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770824
ORLANDO, FL 32877

New Mailing Address:

P.O. BOX 770031
ORLANDO, FL 32877

FEI Number: 20-2194358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, MARISABEL
11455 S. ORANGE BLOSSOM TR.
SUITE 1
ORLANDO, FL 32837 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: P () Delete
Name: BERNUCCI, JOSE ANGEL
Address: P.O. BOX 770824
City-St-Zip: ORLANDO, FL 32877

Title: VP () Delete
Name: FLOWERS, MARISABEL
Address: P.O. BOX 770824
City-St-Zip: ORLANDO, FL 32877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNUCCI, JOSE ANGEL
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877

Title: VP (X) Change () Addition
Name: FLOWERS, MARISABEL
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISABEL FLOWERS

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date