

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000008337

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

14570 QUAIL TRAIL CR.  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770031  
ORLANDO, FL 32877

**New Mailing Address:**

**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  
14570 QUAIL TRAIL CIRCLE  
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  
**Name:** BERNUCCI, JOSE ANGEL  
**Address:** P.O. BOX 770031  
**City-St-Zip:** ORLANDO, FL 32877

**Title:** VP  
**Name:** FLOWERS, MARISABEL  
**Address:** P.O. BOX 770031  
**City-St-Zip:** ORLANDO, FL 32877

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:** MARISABEL FLOWERS

VP

04/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date