

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008337

FILED
Apr 28, 2011
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:

BERNUCCI ORTIZ, JOSE A
14570 QUAIL TRAIL CIRCLE
ORLANDO, FL 32837 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: JOSE BERNUCCI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNUCCI ORTIZ, JOSE A
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877

Title: VP
Name: LANDIS, GEORGE JR
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877

Title: D
Name: DAVILA, RAFAEL F
Address: 14570 QUAIL TRAIL CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: ORTIZ, AIDA S
Address: 14570 QUAIL TRAIL CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: AMY ORTIZ, CARMEN
Address: 14570 QUAIL TRAIL CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JOSE BERNUCCI ORTIZ

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date