

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154061

Entity Name: BOOMTECH, INC.

FILED  
Jan 07, 2010  
Secretary of State

**Current Principal Place of Business:**

4400 NORTH FEDERAL HIGHWAY  
SUITE 68  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4400 NORTH FEDERAL HIGHWAY  
SUITE 68  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 54-2189673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUMANN, PHILIPP J  
1426 SW 45TH WAY  
DEERFIERLD BEACH, FL 33442    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: CEO  
Name: BAUMANN, PHILIPP J  
Address: 1426 SW 45TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OM  
Name: THELMA, LIBRAN  
Address: 1426 SW 45TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THELMA LIBRAN

OM

01/07/2010

Electronic Signature of Signing Officer or Director

Date