

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154061

Entity Name: BOOMTECH, INC.

FILED
Mar 17, 2011
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
DEERFIELD 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

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: PHILIPP BAUMANN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date