

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154061

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOOMTECH, INC.

Current Principal Place of Business:

1956 NE 5TH AVE., STE. 11
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1956 NE 5TH AVE., STE. 11
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: THELMA LIBRAN

OM

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date