2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035922

Entity Name: BOSA INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 GREENWOOD AVENUE LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

921 GREENWOOD AVENUE LEHIGH ACRES, FL 33972 US

FEI Number: 20-4550235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, MARY 921 GREENWOOD AVENUE LEHIGH ACRES, FL 33972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLALOCK, MARY

Address: 921 GREENWOOD AVENUE City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: S

Name: BLALOCK, DONALD
Address: 921 GREENWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: 7

 Name:
 OLESKY, EDWARD

 Address:
 921 GREENWOOD AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972 US

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: MARY BLALOCK P 03/03/2011