

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097823

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BOSSMAN ENTERTAINMENT, INC.

## Current Principal Place of Business:

14251 SW 163 ST  
MIAMI, FL 33177

## New Principal Place of Business:

15420 SOUTHWEST 136 STREET  
SUITE 1  
MIAMI, FL 33187

## Current Mailing Address:

14251 SW 163 ST  
MIAMI, FL 33177

## New Mailing Address:

15420 SOUTHWEST 136 STREET  
SUITE 1  
MIAMI, FL 33187

FEI Number: 34-2047157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUMMERS, JUSTIN S  
14251 SW 163 ST  
MIAMI, FL 331706426 US

## Name and Address of New Registered Agent:

BERCUSON, DAVID  
9130 S. DADELAND BOULEVARD  
#1800  
MIAMI, FL 33156 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: DAVID BERCUSON

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUMMERS, JUSTIN  
Address: 14251 SW 163 ST  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUMMERS, JUSTIN  
Address: 15420 SOUTHWEST 136 STREET, SUITE 1  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN SUMMERS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date