

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097823

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOSSMAN ENTERTAINMENT, INC.

Current Principal Place of Business:

15420 SOUTHWEST 136 STREET
SUITE 1
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15420 SOUTHWEST 136 STREET
SUITE 1
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2094264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 S. DADELAND BOULEVARD
#1800
MIAMI, FL 33156 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: P
Name: SUMMERS, JUSTIN
Address: 15420 SOUTHWEST 136 STREET, SUITE 1
City-St-Zip: MIAMI, FL 33196

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: JUSTIN SUMMERS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date