

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081754

Entity Name: BOONSONG, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

8111 BAY DR
TAMPA, FL 33625 US

New Principal Place of Business:

533 US HWY 41 BYPASS NORTH
VENICE, FL 34285 US

Current Mailing Address:

533 US HWY 41 BYPN.
VENICE, FL 34285 US

New Mailing Address:

533 US HWY 41 BYPASS NORTH
VENICE, FL 34285 US

FEI Number: 26-0554509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JIEMINGERN, SUPOJ
533 US HWY 41 BYPASS NORTH
VENICE, FL 34285 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: SUPOJ JIEMINGERN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIEMINGERN, SUPOJ
Address: 8111 BAY ST
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JIEMINGERN, SUPOJ
Address: 533 US HWY 41 BYPASS NORTH
City-St-Zip: VENICE, FL 34285 US

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: SUPOJ JIEMINGERN

PSD

04/26/2009

Electronic Signature of Signing Officer or Director

Date