

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095767

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: BOSS MOBILITY, INC.

## Current Principal Place of Business:

15780 N.W. 16TH COURT  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

3600 S STATE ROAD 7  
SUITE 315  
MIRAMAR, FL 33023

## New Mailing Address:

15780 N.W. 16TH COURT  
PEMBROKE PINES, FL 33028

FEI Number: 26-0796513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABOSSIERE, JULIET M  
15780 N.W. 16TH COURT  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

LABOSSIERE, BERTHONY  
15780 N.W. 16TH COURT  
PEMBROKE PINES, FL 33028 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: BERTHONY LABOSSIERE

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LABOSSIERE, JULIET M  
Address: 15780 N.W. 16TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P  
Name: LABOSSIERE, BERTHONY  
Address: 15780 N.W. 16TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

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: BERTHONY LABOSSIERE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date