2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2009
Secretary of State

DOCUMENT# P08000005693

Entity Name: BOOSTY, INC.

Current Principal Place of Business:

4479 S.E. ROBERTSON ROAD
STUART, FL 34997 US

New Principal Place of Business:

8206 PACIFIC BEACH DR
FORT MYERS, FL 33966 US

Current Mailing Address:

4479 S.E. ROBERTSON ROAD
STUART, FL 34997 US

New Mailing Address:

8206 PACIFIC BEACH DR
FORT MYERS, FL 33966 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUREY, GEORGE F
4479 S.E. ROBERTSON ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

LUYAO, CECILIA M
8206 PACIFIC BEACH DR
FORY MYERS, FL 33966 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: CECILIA LUYAO 05/21/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BASSIE, THOMAS
Address: 4479 S.E. ROBERTSON ROAD
City-St-Zip: STUART, FL 34997 US

Title: VD ( ) Delete
Name: TUREY, GEORGE F
Address: 4479 S.E. ROBERTSON ROAD
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BASSIE, THOMAS
Address: 8206 PACIFIC BEACH DR
City-St-Zip: FORT MYERS, FL 33966 US

Title: VD (X) Change ( ) Addition
Name: LUYAO, CECILIA M
Address: 8206 PACIFIC BEACH DR
City-St-Zip: FORT MYERS, FL 33966 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: THOMAS M BASSIE PD 05/21/2009
Electronic Signature of Signing Officer or Director Date