

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005693

Entity Name: BOOSTY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8206 PACIFIC BEACH DR
FORT MYERS, FL 33966 US

New Principal Place of Business:

2819 PATTERSON AVE
KEYWEST, FL 33040 US

Current Mailing Address:

8206 PACIFIC BEACH DR
FORT MYERS, FL 33966 US

New Mailing Address:

2819 PATTERSON AVE
KEYWEST, FL 33040 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUYAO, CECILIA M
8206 PACIFIC BEACH DR
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

STANYER, GARY
2819 PATTERSON AVE
KEYWEST, FL 33040 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: GARY STANYER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASSIE, THOMAS
Address: 2819 PATTERSON AVE
City-St-Zip: KEYWEST, FL 33040 US

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: THOMAS M BASSIE

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date