

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013510

FILED
Feb 22, 2009
Secretary of State

Entity Name: BOYNTON INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

4471 NW 36TH STREET
SUITE 231
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4471 NW 36TH STREET
SUITE 231
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1919514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUJA, RAJ
4471 NW 36TH STREET
SUITE 231
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AHUJA, RAJ
Address: 10629 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPT () Delete
Name: SETH, ROHIT
Address: 14310 LE' CHALE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: T () Delete
Name: GUNJAL, ANIL
Address: 4 ALBERT COURT
City-St-Zip: STATEN ISLAND, NY 10303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJ AHUJA

P S

02/22/2009

Electronic Signature of Signing Officer or Director

Date