

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019543

Entity Name: BOCORP, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2805 VERONIA DR
#201
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

16188 74TH AVE N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2805 VERONIA DR
#201
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

16188 74TH AVE N
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-2041317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCOOK, MITCHELL
2805 VERONIA DR
#201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOCOOK, MITCHELL
16188 74TH AVE N
PALM BEACH GARDENS, FL 33418 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: MITCHELL BOCOOK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCOOK, MITCHELL
Address: 16188 74TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: BOCOOK, LEA
Address: 16188 74TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC
Name: BOCOOK, MITCHELL
Address: 16188 74TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TREA
Name: BOCOOK, LEA
Address: 16188 74TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: LEA BOCOOK

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date