2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P08000034019

Entity Name: BOCA CONSULTANTS, INC.

Current Principal Place of Business:

1 ROYAL PALM WAY
UNIT 301
BOCA RATON, FL 33432

New Principal Place of Business:

1001 SW 12TH ROAD
BOCA RATON, FL 33486

Current Mailing Address:

1 ROYAL PALM WAY
UNIT 301
BOCA RATON, FL 33432

New Mailing Address:

1001 SW 12TH ROAD
BOCA RATON, FL 33486

FEI Number: 26-2314565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOMAS, KRISTEN
1001 NW 6TH AVENUE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNEYER, JOHN J JR.
Address: 1001 SW 12TH ROAD
City-St-Zip: BOCA RATON, FL 33486

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: JOHN J SCHNEYER JR P 04/29/2011

Electronic Signature of Signing Officer or Director — Date