2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067630

Entity Name: BOCA WEB TRENDS, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 W PALMETTO PARK RD 7040 W PALMETTO PARK RD

4-139 STE 4-139

BOCA RATON, FL 33433 BOCA RATON, FL 334333483

Current Mailing Address: New Mailing Address:

7040 W PALMETTO PARK RD 7040 W PALMETTO PARK RD

4-139 STE 4-139

BOCA RATON, FL 33433 BOCA RATON, FL 334333483

FEI Number: 26-2995565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, ELLIOTT
11839 BAYFIELD DR
BLOCK, ELLIOTT
11839 BAYFIELD DR

BOCA RATON, FL 33498 US BOCA RATON, FL 334986205 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT () Delete Title: DCT (X) Change () Addition

Name: BLOCK, ELLIOTT Name: BLOCK, ELLIOTT

Address: 7040 W PALMETTO PARK RD, # 4-139 Address: 7040 W PALMETTO PARK RD, STE 4-139

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 334333483

Title: PDS () Delete Title: PDS (X) Change () Addition

Name: MERKER, LEON J Name: MERKER, LEON J

Address: 7040 W PALMETTO PARK RD, # 4-139 Address: 7040 W PALMETTO PARK RD, STE 4-139

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 334333483

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: ELLIOTT BLOCK CEO 04/13/2009