

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104913

FILED
Apr 22, 2009
Secretary of State

Entity Name: BOOMERANG MOTORS, INC.

Current Principal Place of Business:

5638 MONCRIEF ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

5638 MONCRIEF ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

P O BOX 28007
JACKSONVILLE, FL 32226

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, KIMBERLY
9197 CAMSHIRE DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DANIELS, KIMBERLY
450 BUSCH DR SUITE 3
JACKSONVILLE, FL 32218 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: KIMBERLY DANIELS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, KIMBERLY
Address: PO BOX 28007
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: DANIELS, ARDELL
Address: PO BOX 28007
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: JENNINGS, MICHAEL
Address: PO BOX 28007
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CONNER, SABRENA
Address: PO BOX 28007
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change () Addition
Name: EDWARDS, SHEILA
Address: PO BOX 28007
City-St-Zip: JACKSONVILLE, FL 32226

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: KIMBERLY DANIELS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date