

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033748

FILED
Mar 21, 2012
Secretary of State

Entity Name: BOOMOGRAPHY, INC.

Current Principal Place of Business:

800 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

800 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

800 BAY POINT DR
MADEIRA BEACH, FL 33708 UN

FEI Number: 80-0339288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBROOK, DRAKE
800 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PHILBROOK, DRAKE S
800 BAY POINT DRIVE
MADEIRA BEACH, FL 33708 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: DRAKE PHILBROOK

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PHILBROOK, DRAKE
Address: 800 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S, D
Name: TAGERT, JUDITH
Address: 800 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: T
Name: PHILBROOK, DRAKE
Address: 800 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 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: DRAKE PHILBROOK

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date