

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035783

Entity Name: BOLYN SALES GROUP, INC.

FILED  
Jan 19, 2012  
Secretary of State

**Current Principal Place of Business:**

6440 NW 58TH TERRACE  
PARKLAND, FL 33067

**New Principal Place of Business:**

8549 VIA GARIBALDI CIRCLE  
#102  
ESTERO, FL 33928

**Current Mailing Address:**

6440 NW 58TH TERRACE  
PARKLAND, FL 33067

**New Mailing Address:**

8549 VIA GARIBALDI CIRCLE  
#102  
ESTERO, FL 33928

FEI Number: 26-4767664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIRIZIO, ROBERT  
6440 NW 58TH TERRACE  
PARKLAND, FL 33067 US

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

MIRIZIO, ROBERT  
8549 VIA GARIBALDI CIRCLE  
#102  
ESTERO, FL 33928 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: ROBERT MIRIZIO

01/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MIRIZIO, ROBERT  
Address: 8549 VIA GARIBALDI CIRCLE #102  
City-St-Zip: ESTERO, FL 33928 US

Title: VD  
Name: MIRIZIO, LINDA L  
Address: 8549 VIA GARIBALDI CIRCLE #102  
City-St-Zip: ESTERO, FL 33928 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: LINDA L MIRIZIO

VD

01/19/2012

Electronic Signature of Signing Officer or Director

Date