

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058647

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOOMERANG CONCEPT CORP

Current Principal Place of Business:

15659 ALTON RD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15659 ALTON RD
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-0529122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNIN, AGNES PS
15659 ALTON DR
FORT MYERS, FL 33908 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: PS
Name: JEANNIN, AGNES
Address: 15659 ALTON RD
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: MEROUX, FRANÇOIS
Address: BP 832
City-St-Zip: PORT GENTIL, GA 00000 GA

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: AGNES JEANNIN

PS

02/18/2011

Electronic Signature of Signing Officer or Director

Date