

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091060

Entity Name: 22 BOOM, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2880 TENNIS CLUB DRIVE
SUITE 604
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2880 TENNIS CLUB DRIVE
SUITE 604
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-1256801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROOP, ALLANA N
2880 TENNIS CLUB DRIVE
SUITE 604
WEST PALM BEACH, FL 33417 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: P
Name: STROOP, ALLANA N
Address: 2880 TENNIS CLUB DRIVE, SUITE 604
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: STROOP, ALSHA A
Address: 419 WEST 148 STREET
City-St-Zip: NEW YORK, NY 10031

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: ALLANA STROOP

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date