

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030212

Entity Name: BOOM ENERGY CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3335 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

3335 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 27-2273927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, DEAN
3335 S BROCKSMITH ROAD
FORT PIERCE, FL 34945 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: O'NEILL, DEAN
Address: 181 S. HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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: DEAN M. O'NEILL

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date