

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045409

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOSS MONKEY INTERACTIVE, INC.

Current Principal Place of Business:

18763 91ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18763 91ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, JR., ROBERT R
Address: 18763 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: MILLER, MELINDA L
Address: 18763 91ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT R MILLER JR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date