

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071046

Entity Name: BOOSTEREARS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

964 ELDORADO AVENUE
CLEARWATER, FL 33767 US

New Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 US

Current Mailing Address:

964 ELDORADO AVENUE
CLEARWATER, FL 33767 US

New Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 US

FEI Number: 27-3366764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, THOMAS W
964 ELDORADO AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: LESLIE W. HUDOCK

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEJLKOYA, JANETTE
Address: 964 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767 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: JANETTE BEJLKOYA

DP

03/24/2011

Electronic Signature of Signing Officer or Director

Date