

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075998

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOOM MARKETING AND EVENTS, INC.

Current Principal Place of Business:

1532 ELF STONE DRIVE
CASSELBERRY, 32707

New Principal Place of Business:

1532 ELF STONE DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

1532 ELF STONE DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 27-3390713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORGONE, ALISON H
1532 ELF STONE DRIVE
CASSELBERRY, FL 32707 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: DIR
Name: GORGONE, ALISON H
Address: 1532 ELF STONE DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR
Name: BLAKE, BRETT J
Address: 205 BARRY COURT
City-St-Zip: LONGWOOD, FL 32779 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: ALISON H. GORGONE

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date