

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022206

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BOSTIC INCORPORATED

## Current Principal Place of Business:

640 NE 43RD ST APT.#1  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

640 N.E. 43RD ST  
UNIT 1  
OAKLAND PARK, FL 33334

## Current Mailing Address:

P.O. BOX 795  
FT. LAUDERDALE, FL 33302

## New Mailing Address:

640 N.E. 43RD ST  
UNIT 1  
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSTIC, CHARITY  
640 NE 43RD ST APT.#1  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

BOSTIC, CHARITY E  
640 N.E. 43RD ST  
UNIT 1  
OAKLAND PARK, FL 33334 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: CHARITY E. BOSTIC

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOSTIC, CHARITY  
Address: 640 NE 43RD ST, UNIT 1  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D  
Name: THE MARTINEZ GROUP INC.  
Address: 640 N.E. 43RD STREET, UNIT 1  
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARITY E. BOSTIC

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date