2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027059

Entity Name: BOOSTPM, INC.

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 RIDGEWOOD AVENUE, SUITE 217 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1501 RIDGEWOOD AVENUE, SUITE 217 HOLLY HILL, FL 32117

FEI Number: 45-1159838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOWITZ, ARTHUR 1501 RIDGEWOOD AVENUE, SUITE 217 HOLLY HILL, FL 32117 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: PD

Name: KOWITZ, ARTHUR

Address: 1501 RIDGEWOOD AVENUE, SUITE 217

City-St-Zip: HOLLY HILL, FL 32117

Title: VPD

Name: MORRIS, NATHANIEL
Address: 121 9TH STREET
City-St-Zip: HOLLY HILL, FL 32117

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: NATHANIEL MORRIS VPD 08/31/2012