

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082498

FILED
Mar 29, 2012
Secretary of State

Entity Name: BOISAN, INC.

Current Principal Place of Business:

4801 LINTON BLVD
UNITS B5-B8
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-3356622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PD
Name: PHANITDASACK, LO
Address: 2240 NW 19TH STREET, SUITE #1201
City-St-Zip: BOCA RATON, FL 33431 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: LO PHANITDASACK

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date