

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101435

FILED
Apr 03, 2012
Secretary of State

Entity Name: BOSS TECHNOLOGY GROUP INC.

Current Principal Place of Business:

4 ROYAL PALM WAY UNIT 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4 ROYAL PALM WAY UNIT 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3753397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ORLANDO JR
4 ROYAL PALM WAY UNIT 204
BOCA RATON, FL 33432 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: CEO
Name: BROWN, ORLANDO JR
Address: 4 ROYAL PALM WAY UNIT 204
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: BROWN, ORLANDO JR
Address: 4 ROYAL PALM WAY UNIT 204
City-St-Zip: BOCA RATON, FL 33432

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: ORLANDO BROWN, JR.

CEO

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date