

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085167

FILED
Jan 20, 2010
Secretary of State

Entity Name: BOCA CORPORATE RESOURCES, INC.

Current Principal Place of Business:

10811 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10811 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0455180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKMAN, ALLEN M ESQ
3370 N.E. 190TH ST
SUITE 1204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEBER, JASON A ESQ
1040 BISCAYNE BLVD
SUITE 3106
MIAMI, FL 33132 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: JASON A. WEBER

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, BRUCE M
Address: 10811 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL

Title: SEC
Name: WEBER, RANDY L
Address: 10811 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL

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: RANDY L. WEBER

SEC.

01/20/2010

Electronic Signature of Signing Officer or Director

Date