

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007080

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIRST BOSTON CORPORATION

Current Principal Place of Business:

361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

120 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P O BOX 4602
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 59-3280771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, T J
361 WEKIVA COVE ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HENDRICKS, T
120 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32714 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: T HENDRICKS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, V
Name: CARTER, T J
Address: 120 MAGNOLIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D, P
Name: HENDRICKS, THOMAS
Address: 120 MAGNOLIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: T HENDRICKS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date