

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062264

Entity Name: BOSSPARTS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

340 GULF OF MEXICO DR.
#132
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

340 GULF OF MEXICO DR.
#132
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0532336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 S. ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 S. ORANGE AVE
SARASOTA, FL 34236 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: JOHN BOSSCHAERT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: BOSSCHAERT, JOHN
Address: 340 GULF OF MEXICO DR. #132
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST
Name: BOSSCHAERT, DIANE
Address: 340 GULF OF MEXICO DR. #132
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOHN BOSSCHAERT

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date