

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056021

Entity Name: BOCA, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1301 E. 9TH STREET
THE TOWER AT ERIEVIEW, 3300
CLEVELAND, OH 44114

New Principal Place of Business:

5311 VENTURA DR
DELRAY BEACH, FL 33484

Current Mailing Address:

1301 E. 9TH STREET
THE TOWER AT ERIEVIEW, 3300
CLEVELAND, OH 44114

New Mailing Address:

5311 VENTURA DR
DELRAY BEACH, FL 33484

FEI Number: 65-0662031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRIAN, CHAIT
Address: 5311 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: CHAIT, CARON
Address: 25135 PENSHURST DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: ST
Name: CHAIT, CARON
Address: 25135 PENSHURST DRIVE
City-St-Zip: BEACHWOOD, OH 44144

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: BRIAN CHAIT

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date