

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000058015

Entity Name: BOINGO BOOKS, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12720 YARDLEY DR  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

12720 YARDLEY DR  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 65-0601379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMBS, GREGORY V  
12720 YARDLEY DRIVE  
BOCA RATON, FL 33428 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: DP  
Name: COMBS, LISA M  
Address: 12720 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: DST  
Name: GREGORY V. COMBS  
Address: 12720 YARDLEY DR  
City-St-Zip: BOCA RATON, FL 33428

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: GREGORY V. COMBS

TREA

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date