

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 07, 2011
Secretary of State

Entity Name: BOSS REPORTING, COMPANY, INCORPORATED

Current Principal Place of Business:

515 E. LAS OLAS BLVD. #100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 E. LAS OLAS BLVD. #100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0621692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOSH, DONNA M
2823 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KADOSH, DONNA M
515 E. LAS OLAS BLVD #100
FORT LAUDERDALE, FL 33301 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: DONNA KADOSH

Electronic Signature of Registered Agent

06/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KADOSH, DONNA M
Address: 2823 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: DONNA, KADOSH
Address: 2823 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

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: DONNA KADOSH

Electronic Signature of Signing Officer or Director

PRES

06/07/2011

Date