

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094934

FILED
Mar 01, 2011
Secretary of State

Entity Name: BOSC CORPORATION

Current Principal Place of Business:

2167 5TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

1624 US 41 SOUTH
RUSKIN, FL 33570

Current Mailing Address:

2167 5TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

1624 US 41 SOUTH
RUSKIN, FL 33570

FEI Number: 59-3347443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2167 5TH AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CREASON, CHERYL
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL CREASON

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCIUGA, STEVE
Address: 1624 US 41 S
City-St-Zip: RUSKIN, FL 33570

Title: SD
Name: SCIUGA, MELISSA
Address: PO BOX 1362
City-St-Zip: RUSKIN, FL 33575

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: STEVE SCIUGA

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date