

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000043373

Entity Name: BOSSAR USA, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1144 TALLEVAST RD  
SUITE 104  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**New Mailing Address:**

FEI Number: 65-0844347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D  
Name: STANTON, ROGER M  
Address: 1144 TALLEVAST ROAD, STE 104  
City-St-Zip: SARASOTA, FL 34243

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: ROGER STANTON

D

01/06/2011

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

\_\_\_\_\_  
Date