

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050861

Entity Name: BOSSMAN PRODUCTS INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

97 N.W. 166TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600027
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0842159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAEROVITZ, ROBERT
97 N.W. 166TH ST
NORTH MIAMI BEACH, FL 33162 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: P
Name: MAEROVITZ, ROBERT
Address: 97 N.W. 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ROBERT MAEROVITZ

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date