

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083964

Entity Name: BOMOX, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

999 CATTLEMAN ROAD
SUITE C-2
SARASOTA, FL 34232

New Principal Place of Business:

8790 WILD DUNES DR.
SARASOTA, FL 34241

Current Mailing Address:

8790 WILD DUNES DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-3538086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXLEY, R. ROBERT
999 CATTLEMAN ROAD
SUITE C-2
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MOXLEY, R. ROBERT
8790 WILD DUNES DR.
SARASOTA, FL 34241 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOXLEY, R. ROBERT
Address: 8773 WILD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOXLEY, R. ROBERT
Address: 8790 WILD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. ROBERT MOXLEY

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date