

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098165

Entity Name: BOMAT INSURANCE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1150 HILLSBORO MILE
503
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1150 HILLSBORO MILE
503
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 65-0881146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, LEN
1150 HILLSBORO MILE
#503
POMPANO BCH, FL 33062 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: PV
Name: LANDSMAN, LEN
Address: 1150 HILLSBORO MILE #503
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: LANDSMAN, BIRGITTA
Address: 1150 HILLSBORO MILE #503
City-St-Zip: POMPANO BCH, FL 33062

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: LEN LANDSMAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date