

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055196

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BACKEND COMPANY OF AMERICA

Current Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33465

New Principal Place of Business:

900 LINTON BLVD
SUITE 203
DELRAY BEACH, FL 33465

Current Mailing Address:

PO BOX 3858
LANTANA, FL 33465

New Mailing Address:

900 LINTON BLVD
SUITE 203
DELRAY BEACH, FL 33465

FEI Number: 65-0930922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER GREEN ZUCKERMAN GREEN & BUCHSBAUM
4000 HOLLYWOOD BLVD
SUITE 485
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMOLEV, IRA
Address: 900 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRA

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date