

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055196

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE BACKEND COMPANY OF AMERICA

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMOLENS, IRA
Address: 5255 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: IRA SMOLENS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date