

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48782

FILED
Sep 16, 2011
Secretary of State

Entity Name: BOSWORTH INTERNATIONAL, INC.

Current Principal Place of Business:

6401 CONGRESS AVE.
STE. #140
BOCA RATON, FL 33487

New Principal Place of Business:

6421 CONGRESS AVE.
STE. #102
BOCA RATON, FL 33487

Current Mailing Address:

6401 CONGRESS AVE.
STE. #140
BOCA RATON, FL 33487

New Mailing Address:

6421 CONGRESS AVE.
STE. #102
BOCA RATON, FL 33487

FEI Number: 65-0283473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H.
7000 W PALMETTO PARK ROAD
BOCA RATON, FL 33433 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: D
Name: BOSWORTH, JOHN
Address: 6421 CONGRESS AVE. #102
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: JOHN W BOSWORTH

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date