

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51051

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOSTON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3132513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, LEO
4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GOLDEN, JONATHAN
4912 CREEKSIDE DRIVE
CLEARWATER, FL 33760 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: JONATHAN GOLDEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOVONI, LEO J
Address: 4912 CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: LEO J GOVONI

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date