

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024172

Entity Name: BOS, INC.

Current Principal Place of Business:

6979 KINGSPONTE PARKWAY
SUITE C-7
ORLANDO, FL 32819

Current Mailing Address:

11800 CAMDEN PARK DR.
WINDERMERE, FL 34786

FEI Number: 59-3238390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINKIRCHNER, PAUL
11800 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name STEINKIRCHNER, PAUL J
Address 6979 KINGSPONTE PARKWAY
City-State-Zip: ORLANDO FL 32819

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: PAUL STEINKIRCHNER

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date