

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003727

Entity Name: BOON ADMINISTRATIVE SERVICES, INC

Current Principal Place of Business:

6300 BRIDGEPOINT PKWY
BLDG 3 STE 500
AUSTIN, TX 78730

Current Mailing Address:

6300 BRIDGEPOINT PKWY
BLDG 3 STE 500
AUSTIN, TX 78730 US

FEI Number: 33-0449333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 BOON, ROBERT S
Address 6300 BRIDGEPOINT PKWY., BLDG 3,
STE 500
City-State-Zip: AUSTIN TX 78730

Title PCOO
Name PATTON, JAMES G
Address 6300 BRIDGEPOINT PKWY., BLDG 3,
STE 500
City-State-Zip: AUSTIN TX 78730

Title VPFT
Name SULLIVAN, KATHY
Address 6300 BRIDGEPOINT PKWY., BLDG 3,
STE 500
City-State-Zip: AUSTIN TX 78730

Title S
Name GOODALE, KRISTIN K
Address 6300 BRIDGEPOINT PKWY., BLDG 3,
STE 500
City-State-Zip: AUSTIN TX 78730

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: JAMES PATTON

PRESIDENT

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date