

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043373

FILED
Jan 16, 2012
Secretary of State

Entity Name: BOSSAR USA, INC.

Current Principal Place of Business:

1144 TALLEVAST RD
SUITE 104
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0844347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KRAEMER, KLAUS
Address: 1144 TALLEVAST ROAD, STE 104
City-St-Zip: SARASOTA, FL 34243

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: ROBERT ROWAN

MR

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date