

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694364

FILED
Feb 28, 2011
Secretary of State

Entity Name: BOUNDLESS SOLUTIONS, INC.

Current Principal Place of Business:

12472 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4705 CUYAHOGA COVE
SUWANEE, GA 30024 US

Current Mailing Address:

12472 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

4705 CUYAHOGA COVE
SUWANEE, GA 30024 US

FEI Number: 59-2136179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUE, JENNIFER
11833 BAYOU LANE
BOCA RATON, FL 33498 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: DP
Name: THARP, JAMES A
Address: 4705 CUYAHOGA COVE
City-St-Zip: SUWANEE, GA 30042

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 A. THARP

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date