

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02906

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** BOLTEN FINANCIAL CONSULTING, INC.

**Current Principal Place of Business:**

C/O STEVEN E. BOLTEN  
6605 MID PLACE  
TEMPLE TERRACE, FL 336173833

**New Principal Place of Business:**

C/O STEVEN E. BOLTEN  
6605 MID PLACE  
TEMPLE TERRACE, FL 336173833 US

**Current Mailing Address:**

C/O STEVEN E. BOLTEN  
6605 MID PLACE  
TEMPLE TERRACE, FL 336173833

**New Mailing Address:**

C/O STEVEN E. BOLTEN  
6605 MID PLACE  
TEMPLE TERRACE, FL 336173833 US

**FEI Number:** 59-2075447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOLTEN, STEVEN E.  
6605 MID PLACE  
TEMPLE TERRACE, FL 33617 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOLTEN, STEVEN E.,  
Address: 6605 MID PLACE  
City-St-Zip: TEMPLE TERRACE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BOLTEN, STEVEN E.,  
Address: 6605 MID PLACE  
City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. BOLTEN

PRES

01/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date