

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007417

FILED
Jan 04, 2010
Secretary of State

Entity Name: BOUNDLESS OUTFITTERS, INC.

Current Principal Place of Business:

64 BURROUGHS DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

6600 W ROGERS CIR
STE 7B
BOCA RATON, FL 33487 US

Current Mailing Address:

64 BURROUGHS DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

6600 W ROGERS CIR
STE 7B
BOCA RATON, FL 33487 US

FEI Number: 20-8242372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIM
64 BURROUGHS DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALLEN, TIM
6600 W ROGERS CIR
STE 7B
BOCA RATON, FL 33487 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: TIM ALLEN

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, TIM
Address: 6662 BOCA PINES TRL, APT E
City-St-Zip: BOCA RATON, FL 33433 US

Title: CFO
Name: ALLEN, DEBBIE
Address: 6662 BOCA PINES TRL, APT E
City-St-Zip: BOCA RATON, FL 33433 US

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: TIM ALLEN

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date