

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006406

FILED
Jan 11, 2010
Secretary of State

Entity Name: BOUNDLESS PLAYGROUNDS, INC.

Current Principal Place of Business:

280 TRUMBULL STREET, 23RD FL.
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

280 TRUMBULL ST
HARTFORD, CT 06103

New Mailing Address:

280 TRUMBULL STREET, 23RD FL.
HARTFORD, CT 06103

FEI Number: 06-1512497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: O
Name: LEONE, FREDERICK
Address: 280 TRUMBULL STREET, 23RD FL.
City-St-Zip: HARTFORD, CT 06103 US

Title: P
Name: SHAW, STEVE
Address: 98 SUNNY REACH DRIVE
City-St-Zip: WEST HARTFORD, CT 06117 US

Title: T
Name: GOLDENBERG, PATRICIA
Address: 92 AYRSHIRE LANE
City-St-Zip: AVON, CT 06001 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK A. LEONE

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date