

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109337

FILED
Apr 30, 2010
Secretary of State

Entity Name: BOARDWALK HOLDINGS, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVE
C-2 # 363
DELRAY BEACH, FL 33483

New Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432

Current Mailing Address:

777 EAST ATLANTIC AVE
C-2 #363
DELRAY BEACH, FL 33483

New Mailing Address:

601 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432

FEI Number: 65-1056718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MICHAEL O
777 EAST ATLANTIC AVE
C-2 #363
DELRAY BEACH, FL 33 US

Name and Address of New Registered Agent:

MARGOLIES, MICHAEL O
601 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARGOLIES, MICHAEL
Address: 601 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: GASSENHEIMER, HAROLD
Address: 601 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: E. HAROLD GASSENHEIMER

CFO

04/30/2010

Electronic Signature of Signing Officer or Director

Date