

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016639

Entity Name: BOSS ELECTRIC CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

910 OHIO AVE.
UNIT C
PALM HARBOR, FL 34683

Current Mailing Address:

910 OHIO AVE.
UNIT C
PALM HARBOR, FL 34683

New Principal Place of Business:

973 VIRGINIA AVE.
UNIT 8
PALM HARBOR, FL 34683

New Mailing Address:

973 VIRGINIA AVE.
UNIT 8
PALM HARBOR, FL 34683

FEI Number: 03-0387269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENIN, KRISTIE L
910 OHIO AVE, UNIT C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HENIN, KRISTIE L
973 VIRGINIA AVE.
UNIT 8
PALM HARBOR, FL 34683 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: KRISTIE L HENIN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENIN, EMAD N
Address: 973 VIRGINIA AVE
City-St-Zip: PALM HARBOR,, FL 34683 US

Title: SECR
Name: HENIN, KRISTIE L
Address: 973 VIRGINIA AVE
City-St-Zip: PALM HARBOR, FL 37683 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: EMAD N HENIN

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date