

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016639

Entity Name: BOSS ELECTRIC CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

973 VIRGINIA AVE.
UNIT 8
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

973 VIRGINIA AVE.
UNIT 8
PALM HARBOR, FL 34683

New Mailing Address:

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

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date