2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004766

Entity Name: BOSTON & BAILEY CORP.

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 S.E. SALERNO RD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

4110 S.E. SALERNO RD STUART, FL 34997 US

FEI Number: 20-4102023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERLOCK, VIRGINIA P 618 E. OCEAN BOULEVARD SUITE 5 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: RUSIGNUOLO, BRIDGET Address: 4110 S.E. SALERNO RD City-St-Zip: STUART, FL 34997 US

Title: VP

Name: ARBOUR, MARGARET
Address: 4110 S.E. SALERNO RD
City-St-Zip: STUART, FL 34997 US

Title: D

 Name:
 ARBOUR, KEVIN

 Address:
 4110 S.E. SALERNO RD

 City-St-Zip:
 STUART, FL 34997 US

Title: [

 Name:
 MASON, STEVEN

 Address:
 4110 S.E. SALERNO RD

 City-St-Zip:
 STUART, FL 34997 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: BRIDGET RUSIGNUOLO PST 07/13/2010