

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022307

FILED
Apr 08, 2010
Secretary of State

Entity Name: BOOLEAN SOLUTIONS, INC.

Current Principal Place of Business:

5609 NW 121 AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5404 NW 48TH ST
COCONUT CREEK, FL 33073

Current Mailing Address:

5609 NW 121 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

5404 NW 48TH ST
COCONUT CREEK, FL 33073

FEI Number: 20-4547098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEONARDO J.
5609 NW 121 AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HERNANDEZ, LEONARDO J
5404 NW 48TH ST
COCONUT CREEK, FL 33073 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: LEONARDO JOEL HERNANDEZ

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: HERNANDEZ, LEONARDO J
Address: 5404 NW 48TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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: LEONARDO JOEL HERNANDEZ

MGR

04/08/2010

Electronic Signature of Signing Officer or Director

Date