

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056367

Entity Name: BOSS SOLUTIONS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

206 LAKE HOBBS ROAD
LUTZ, FL 33548

New Principal Place of Business:

11451 CHALLENGER AVENUE
ODESSA, FL 33556

Current Mailing Address:

PO BOX 456
LUTZ, FL 33548

New Mailing Address:

11451 CHALLENGER AVENUE
ODESSA, FL 33556

FEI Number: 42-1704448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRAVALLE, NIK O
206 LAKE HOBBS ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

SERRAVALLE, NIK O
11451 CHALLENGER AVENUE
ODESSA, FL 33556 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: NIK O. SERRAVALLE

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERRAVALLE, NIK O
Address: 11451 CHALLENGER AVENUE
City-St-Zip: ODESSA, FL 33556

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: NIK O. SERRAVALLE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date