

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082533

FILED
Jan 25, 2010
Secretary of State

Entity Name: LOOSE CABOOSE INDUSTRIES, INC.

Current Principal Place of Business:

773 JEFFERY STREET
SUITE 303
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

773 JEFFERY STREET
SUITE 303
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0562510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUMAN, THOMAS
773 JEFFERY STREET
SUITE 303
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOUMAN, THOMAS
Address: 773 JEFFERY STREET #303
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BABCOCK, DAVE
Address: 773 JEFFERY STREET #303
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BOUMAN, MARION
Address: 773 JEFFERY STREET #303
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS BOUMAN

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date