

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091743

Entity Name: BOSS COMMUNICATIONS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

11315 28TH ST CIR E
PARROSH, FL 34219

New Principal Place of Business:

11315 28TH ST CIR E
PARRISH, FL 34219

Current Mailing Address:

11315 28TH ST CIR E
PARROSH, FL 34219

New Mailing Address:

11315 28TH ST CIR E
PARRISH, FL 34219

FEI Number: 26-0737572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUWERS, JENNY R VP
3626 4TH AVE NE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BROUWERS, JENNY R VP
11315 28TH ST CIR E
PARRISH, FL 34219 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUWERS, PAUL
Address: 3626 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: BROUWERS, JENNY
Address: 3626 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUWERS, PAUL R P
Address: 11315 28TH ST CIR E
City-St-Zip: PARRISH, FL 34219

Title: VP (X) Change () Addition
Name: BROUWERS, JENNY R VP
Address: 11315 28TH ST CIR E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNY BROUWERS

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date