2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# P07000098693

Entity Name: BOESCH GROUP HOLDINGS, INC.

Current Principal Place of Business:

9734 LAKE DOUGLAS PLACE
ORLANDO, FL 32817

New Principal Place of Business:

1290 TADSWORTH TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

9734 LAKE DOUGLAS PLACE
ORLANDO, FL 32817

New Mailing Address:

1290 TADSWORTH TERRACE
LAKE MARY, FL 32746

FEI Number: 22-3968044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BOESCH, CHRISTOPHER
Address: 1290 TADSWORTH TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VPSD
Name: BOESCH, SABRINA
Address: 1290 TADSWORTH TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: CHRISTOPHER BOESCH PTD 04/16/2010

Electronic Signature of Signing Officer or Director Date