2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012755

Entity Name: BOY WONDER INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SECOND STREET NORTH SUITE 340 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

25 SECOND STREET NORTH 1 BEACH DR. SE SUITE 340 #2114 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 27-0641541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, WENDY S 1 BEACH DRIVE SE APT 2114 ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 WALKER, WENDY S

 Address:
 1 BEACH DR. SE #2114

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: WENDY S WALKER CHRM 04/30/2010