2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069836

Entity Name: BOSS NETWORK, CORP.

FILED Feb 08, 2010 Secretary of State

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

510 SHOTGUN ROAD

#140

FORT LAUDERDALE, FL 33326 US

Current Mailing Address: New Mailing Address:

15751 SHERIDAN ST

#306

FORT LAUDERDALE, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LIN, JENNIFER CHANG, SUNGTZU 15751 SHERIDAN ST 15751 SHERIDAN ST

#306 #306

FORT LAUDERDALE, FL 33331 US FORT LAUDERDALE, FL 33331 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: SUNGTZU CHANG 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHANG, SUNGTZU

Address: 15751 SHERIDAN ST , #306 City-St-Zip: FORT LAUDERDALE, FL 33331 US

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: SUNGTZU VP 02/08/2010