2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082664

Entity Name: BOILERVISION COMPANY INC.

FILED Mar 11, 2010 Secretary of State

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

2935 SW SANTA BARBARA PLACE 414 SE 13TH STREET CAPE CORAL, FL 33910 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

P.O BOX 100011 CAPE CORAL, FL 33910

FEI Number: 27-1070891 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:

HENERY, LIVIO
2935 SW SANTA BARBARA PL
CAPE CORAL, FL 33914 US
HENERY, LIVIO
414 SE 13TH STREET
CAPE CORAL, FL 33990 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: LIVIO G. HENERY 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HENERY, LIVIO

 Address:
 414 SE 13TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

 Name:
 HENERY, LIVIO

 Address:
 414 SE 13TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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: LIVIO G. HENERY P 03/11/2010