

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093630

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: B.O.S.S. AND PARTNERS, INC.

## Current Principal Place of Business:

1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1750 N. FLORIDA MANGO ROAD  
STE 102  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1750 N. FLORIDA MANGO ROAD  
STE 102  
WEST PALM BEACH, FL 33409

FEI Number: 27-1317361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, SUZYE  
1750 N. FLORIDA MANGO ROAD  
STE 402  
WEST PALM BEACH, FL 33409 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: P  
Name: WALLICK, DOUGLAS  
Address: 6701 29TH STREET CT NW  
City-St-Zip: GIG HARBOR, WA 98335

Title: VP  
Name: BARLOW, TONY  
Address: 1514 WEST 12TH STREET  
City-St-Zip: PORT ANGLER, WA 98363

Title: SEC  
Name: GOLDSTEIN, SUZYE  
Address: 1230 EMERALD DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

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: SUZYE GOLDSTEIN

SEC

01/11/2010

Electronic Signature of Signing Officer or Director

Date