

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093630

FILED
Mar 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WALLICK, DOUGLAS
Address: 6701 29TH STREET CT NW
City-St-Zip: GIG HARBOR, WA 98335

Title: VP
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

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date