

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20264

Entity Name: BOSWELL ENGINEERING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606

New Principal Place of Business:

Current Mailing Address:

330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606

New Mailing Address:

FEI Number: 22-1896168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: BOSWELL, STEPHEN T
Address: 40 MIDLAND AVE.
City-St-Zip: WYCKOFF, NJ 07481

Title: VSD () Delete
Name: BOSWELL, BRUCE D
Address: 17 PINEVIEW DR
City-St-Zip: WALDWICK, NJ 07463

Title: VSD () Delete
Name: BOSWELL, KEVIN J
Address: 760 PEACH TREE LANE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VS () Delete
Name: KELLY, JAMES D
Address: 34 DONALD PLACE
City-St-Zip: WALDWICK, NJ 07463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN T. BOSWELL

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date