

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20264

FILED
Jan 08, 2010
Secretary of State

Entity Name: BOSWELL ENGINEERING, INC.

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
Name: BOSWELL, STEPHEN T
Address: 40 MIDLAND AVE.
City-St-Zip: WYCKOFF, NJ 07481

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

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

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

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: STEPHEN T. BOSWELL

PTD

01/08/2010

Electronic Signature of Signing Officer or Director

Date