

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 23, 2012  
Secretary of State**

DOCUMENT# P11000013874

Entity Name: BOLGER ENTERPRISES USA INC

**Current Principal Place of Business:**

1350 TENNESSEE AVE  
UNIT E  
ST CLOUD, FL 34769 US

**New Principal Place of Business:**

**Current Mailing Address:**

2308 OSHAWA COURT  
ST CLOUD, FL 34771 US

**New Mailing Address:**

FEI Number: 30-0714323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLGER, MARK  
2308 OSHAWA COURT  
ST CLOUD, FL 34771 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: BOLGER, MARK  
Address: 2308 OSHAWA COURT  
City-St-Zip: ST CLOUD, FL 34771

Title: VP  
Name: BOLGER, TRACEY N  
Address: 2308 OSHAWA COURT  
City-St-Zip: ST CLOUD, FL 34771

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: TRACEY BOLGER

VP

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date