2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# L88184

Entity Name: BONBERN, INC.

Current Principal Place of Business:

501 BEECH MOUNTAIN PARKWAY
BANNER ELK, NC 28604

New Principal Place of Business:

Current Mailing Address:

501 BEECH MOUNTAIN PARKWAY
BANNER ELK, NC 28604

New Mailing Address:

FEI Number: 65-0220066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPUA, PAUL A
ASTIGARRAGA DAVIS
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: PFOHL, WILLIAM F
Address: 501 BEECH MOUNTAIN MARKWAY
City-St-Zip: BANNER ELK, NC 28604

Title: ST
Name: PFOHL, MARJORIE
Address: 501 BEECH MOUNTAIN PARKWAY
City-St-Zip: BANNER ELK, NC 28604

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: MARJORIE PFOHL ST 02/01/2011

Electronic Signature of Signing Officer or Director — Date