

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521108

FILED
Jan 04, 2010
Secretary of State

Entity Name: BOERNER COMMUNICATIONS, INC.

Current Principal Place of Business:

13520 NORTH UMBERLAND CIRCLE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

85 MARJORIE COURT
MANHASSET, NY 11030 US

New Mailing Address:

FEI Number: 59-1710568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OERTER, CHARLES
13520 NORTH UMBERLAND CIRCLE
WEST PALM BEACH, FL 33414 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: PD
Name: BOERNER, HENRY L.
Address: 90 SECOND ST
City-St-Zip: MINEOLA, NY 11501

Title: STD
Name: BOERNER, MARY ANN
Address: 90 SECOND ST
City-St-Zip: MINEOLA, NY 11501

Title: VP
Name: PRIOR, HARRY E.
Address: 101 W. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARY ANN BOERNER

STD

01/04/2010

Electronic Signature of Signing Officer or Director

Date