

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521108

FILED  
Jan 03, 2012  
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:**

2470 WELLINGTON GREEN DRIVE  
107  
WELLINGTON,, FL 33414 US

**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, HELEN  
13520 NORTH UMBERLAND CIRCLE  
WEST PALM BEACH, FL 33414 US

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

OERTER, HELEN  
2470 WELLINGTON GREEN DRIVE  
107  
WELLINGTON, FL 33414 US

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: HELEN OERTER

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOERNER, HENRY L.  
Address: 85 MARJORIE COURT  
City-St-Zip: MANHASSET, NY 11030

Title: STD  
Name: BOERNER, MARY ANN  
Address: 85 MARJORIE COURT  
City-St-Zip: MANHASSET, NY 11030

Title: VP  
Name: PRIOR, HARRY E.  
Address: 61140 POLLY DRIVE  
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date