

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005410

FILED
Apr 18, 2008
Secretary of State

Entity Name: BONSAI AMERICAN, INC.

Current Principal Place of Business:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28224 US

New Principal Place of Business:

New Mailing Address:

8201 ARROWRIDGE BOULEVARD
CHARLOTTE, NC 28224 US

Current Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

FEI Number: 58-2652780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: HAAS, KEITH A DIRECTO
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: CFO () Delete
Name: SECO, GIL CFO
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: AS () Delete
Name: O'DRISCOLL, MICHAEL G ASST. S
Address: 375 NORTHRIDGE RD. SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: SEC () Delete
Name: ELLIOTT, KELLY A
Address: 375 NORTHRIDGE RD. SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: AS () Delete
Name: HICKMAN, GARY P ASST. S
Address: 375 NORTHRIDGE RD. SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: SANDBROOK, WILLIAM J DIR
Address: 375 NORTHRIDGE RD. SUITE 350
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAAS, KEITH A DIR
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: CFOV (X) Change () Addition
Name: SECO, GIL CFOVP
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: AS (X) Change () Addition
Name: HICKMAN, GARY P ASEC
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: SEC (X) Change () Addition
Name: VALENTINE, PAUL R SEC
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: PD (X) Change () Addition
Name: MASKE, DAVID J PREDIR
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

Title: DIR (X) Change () Addition
Name: SANDBROOK, WILLIAM J DIR
Address: 8201 ARROWRIDGE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date