

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005410

Entity Name: BONSAI AMERICAN, INC.

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

8201 ARROWRIDGE BOULEVARD  
CHARLOTTE, NC 28224 US

**New Principal Place of Business:**

**Current Mailing Address:**

8201 ARROWRIDGE BOULEVARD  
CHARLOTTE, NC 28224 US

**New Mailing Address:**

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: PD  
Name: MASKE, J. DAVID  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

Title: SEC  
Name: SCHAEFFER, MICHAEL  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

Title: VP  
Name: SECO, GIL  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

Title: CFO  
Name: SECO, GIL  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

Title: DIR  
Name: HAAS, KEITH A  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

Title: VP  
Name: ASHTON, BILL  
Address: 8201 ARROWRIDGE BOULEVARD  
City-St-Zip: CHARLOTTE, NC 28224

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: MANDELINE HENDRICKS

POA

04/20/2010

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

\_\_\_\_\_ Date