

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005665

FILED
Apr 15, 2009
Secretary of State

Entity Name: BONNIER CORPORATION

Current Principal Place of Business:

460 N ORLANDO AVE SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

460 N ORLANDO AVE SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 98-0522510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEREMY ESQ
C/O BONNIER CORP.
460 NORTH ORLANDO AVE, STE. 200
WINTER PARK, FL 32789 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: CP () Delete
Name: SNOW, TERRY
Address: 460 N ORLANDO AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FREYGANG, DAVE
Address: 460 N. ORLANDO AVE. STE. 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BONNIER, JONAS
Address: 460 N ORLANDO AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SAXON, ULRICA
Address: 460 N ORLANDO AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: ALTMAN, DAN
Address: 460 N ORLANDO AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: THOMPSON, JEREMY
Address: 460 N. ORLANDO AVE, STE. 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY THOMPSON

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date