

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001181

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE BERNARD JOHNSON GROUP, INC.

Current Principal Place of Business:

4215 SPRING STREET #311
LA MESA, CA 91941

New Principal Place of Business:

Current Mailing Address:

4215 SPRING STREET #311
LA MESA, CA 91941

New Mailing Address:

FEI Number: 20-4065885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEDRICK, SCOTT V
449 DOVE DRIVE
KISSIMMEE, FL 34759 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, BERNARD
Address: 4215 SPRING STREET #311
City-St-Zip: LA MESA, CA 91941

Title: VP
Name: JOHNSON, PATSY A
Address: 4215 SPRING ST. #311
City-St-Zip: LA MESA, CA 91941

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: BERNARD JOHNSON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date