

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003681

FILED
Feb 07, 2012
Secretary of State

Entity Name: ESPE & BOURNE HOLDINGS INC.

Current Principal Place of Business:

6555 NOVA DRIVE, SUITE 301
DAVIE, FL 33317

New Principal Place of Business:

6555 NOVA DRIVE, SUITE 301
301
DAVIE, FL 33317

Current Mailing Address:

28 PAUL DRIVE
SAN RAFAEL, CA 94903

New Mailing Address:

6555 NOVA DRIVE, SUITE 301
301
DAVIE, FL 33317

FEI Number: 68-0171922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMMENSON, TORBEN
2740 NE 57TH CT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ESPE, CLAUS
3701 NE 34TH AVENUE
FT. LAUDERDALE, FL 33308 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: CLAUS ESPE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ESPE, CLAUS
Address: 3701 NE 34TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PR
Name: BOURNE, FRANK
Address: 2840 N NEW RIVER
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CLAUS ESPE

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date