

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004199

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEDMINSTER FINANCIAL GROUP, LTD. INC

Current Principal Place of Business:

4920 YORK ROAD, SUITE 2DD1
HOLICONG, PA 18928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
HOLICONG, PA 18928

New Mailing Address:

FEI Number: 22-3379162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: VAN PELT, ROBERT M
Address: 4920 YORK ROAD, SUITE 2DD1
City-St-Zip: HOLICONG, PA 18928

Title: C
Name: MORONEY, JOHN J
Address: 39 WORTHINGTON AVE
City-St-Zip: SPRING LAKE, NJ 07076

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: ROBERT M. VAN PELT

DPST

04/25/2012

Electronic Signature of Signing Officer or Director

Date