

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76643

FILED
Apr 18, 2012
Secretary of State

Entity Name: THOMAS F. BERNIER AND ASSOCIATES, INC.

Current Principal Place of Business:

9111 LYTHAM COURT
ORLANDO, FL 32819

New Principal Place of Business:

6008 LEXINGTON PARK #64
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 2026
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-2259794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, JAN L
9111 LYTHAM COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BERNIER, JAN L
6008 LEXINGTON PARK #64
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERNIER, JAN L
Address: 6008 LEXINGTON PARK #64
City-St-Zip: ORLANDO, FL

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: JAN L BERNIER

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04/18/2012

Electronic Signature of Signing Officer or Director

Date