2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001601

Entity Name: THE BOMBARD SOCIETY, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 BELVEDERE ROAD SUITE 15

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

605 BELVEDERE ROAD SUITE 15

WEST PALM BEACH, FL 33405 US

FEI Number: 95-3751352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOMBARD, LEO H
605 BELVEDERE ROAD
SUITE 15

WEST PALM BEACH, FL 33405 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOMBARD, LEO H PRES
Address: 605 BELVEDERE ROAD, SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

Name: COCKE, CHARLES P VP Address: 1800 ROBERT FULTON DR City-St-Zip: RESTON, VA 20191

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: LEO H. BOMBARD PRES 04/18/2012