

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002120

FILED
Jan 22, 2010
Secretary of State

Entity Name: BODNAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

3755 CORPORATE WOODS DRIVE
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

3755 CORPORATE WOODS DRIVE
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 63-1151006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNAR, J M
503 OSCEOLA DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BODNAR, J MICHAEL
503 OSCEOLA DR
DESTIN, FL 32541 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: J MICHAEL BODNAR

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: BODNAR, J M
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: BODNAR, JOHN M
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: BODNAR, KELLY JO
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: T
Name: BODNAR, ANN G
Address: 3755 CORPORATE WOODS DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: JOHN MICHAEL BODNAR

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date