2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002120

Entity Name: BODNAR INVESTMENT GROUP, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3755 CORPORATE WOODS DRIVE BIRMINGHAM, AL 35242 US

Current Mailing Address: New Mailing Address:

3755 CORPORATE WOODS DRIVE BIRMINGHAM, AL 35242 US

FEI Number: 63-1151006 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:

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:

Electronic Signature of Registered Agent Date

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: 7

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 04/09/2012