

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84241

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOGUES INTERNATIONAL INCORPORATED

Current Principal Place of Business:

6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5358
LAKE WORTH, FL 33466 US

New Mailing Address:

FEI Number: 59-2382561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGUE ASSOCIATES
6897 BAYSHORE DRIVE
SUITE B
LAKE WORTH, FL 33462 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: PST
Name: BOGUES, ANDREE M.
Address: PO BOX 5358
City-St-Zip: LAKE WORTH, FL 334665358

Title: CD
Name: BOGUES, ANDREE M.
Address: PO BOX 5358
City-St-Zip: LAKE WORTH, FL 33466

Title: DVP
Name: PORTER, DAVID J.
Address: PO BOX 5358
City-St-Zip: LAKE WORTH, FL 33466

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: ANDREE M. BOGUES

TRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date