2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84241

Apr 10, 2012 Secretary of State

Entity Name: BOGUES INTERNATIONAL INCORPORATED

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

6897 BAYSHORE DRIVE

SUITE B

LAKE WORTH, FL 33462 US

New Mailing Address: Current Mailing Address:

P O BOX 5358

LAKE WORTH, FL 33466 US

FEI Number: 59-2382561 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:

BOGUE ASSOCIATES 6897 BAYSHORE DRIVE SUITE B

LAKE WORTH, FL 33462 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:

BOGUES, ANDREE M. Name:

PO BOX 5358 Address:

City-St-Zip: LAKE WORTH, FL 334665358

Title: CD Name:

BOGUES, ANDREE M. PO BOX 5358

Address:

LAKE WORTH, FL 33466 City-St-Zip:

Title: DVP

PORTER, DAVID J. Name: PO BOX 5358 Address:

LAKE WORTH, FL 33466 City-St-Zip:

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: A. BOGUES Τ 04/10/2012