

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63649

FILED
Jan 23, 2012
Secretary of State

Entity Name: 5757 BOMARD CORPORATION

Current Principal Place of Business:

141 NW 20TH STREET F-2
BOCA RATON, FL 33431

New Principal Place of Business:

141 NW 20TH STREET E-11
BOCA RATON, FL 33431

Current Mailing Address:

141 NW 20TH STREET F-2
BOCA RATON, FL 33431

New Mailing Address:

141 NW 20TH STREET E-11
BOCA RATON, FL 33431

FEI Number: 59-2554167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, ALAN
141 NW 20 STREET F-2
SUITE G-122
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGOLIS, ALAN
141 NW 20 STREET E-11
SUITE G-122
BOCA RATON, FL 33431 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARGOLIS, ALAN
Address: 141 NW 20 STREET, STE. E-11
City-St-Zip: BOCA RATON, FL 33431

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: ALAN MARGOLIS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date