2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85115

Entity Name: BERMUDA ENTERPRISES, INC.

FILED Apr 10, 2012 Secretary of State

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

2900 WELCOME CIR KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2900 WELCOME CIR KISSIMMEE, FL 34746

FEI Number: 59-2725317 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:

BOYER, MICHAEL F.
568 OSCEOLA PKWY
508 OSCEOLA PKWY
KISSIMMEE, FL 34744 US
MALONEY, MICHAEL ST
2900 WELCOME CIRCLE
KISSIMMEE, FL 34746 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: MICHAEL MALONEY 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYER, MICHAEL
Address: PO BOX 120225
City-St-Zip: CLERMONT, FL 34712

Title: VP

Name: DANAHER, JOSEPH Address: 31 JESTER CT

City-St-Zip: SCHENECTADY, NY 12304

Title: ST

Name: MALONEY, MICHAEL
Address: 2900 WELCOME CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL MALONEY ST 04/10/2012