2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32335

Entity Name: BAVARIA CORPORATION

FILED Aug 22, 2008 Secretary of State

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

515 COOPER COMMERCE DRIVE

100

APOPKA, FL 32703

New Mailing Address: Current Mailing Address:

515 COOPER COMMERCE DRIVE

APOPKA, FL 32703 US

FEI Number: 59-2735063 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:

FITZPATRICK, MARTIN A AARONSON, AUSTIN 215 S MONRÓE STREET 1801 LEE ROAD STE 400 STE 360

TALLAHASSEE, FL 32302 US WINTER PARK, FL 32789 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: AUSTIN AARONSON 08/22/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

SCHAEFLEIN, PETER F., Name: Name: SCHAEFLEIN, PETER F.,

3966 KILMARNOCK DRIVE 515 COOPER COMMERCE DRIVE, STE 100 Address: Address:

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32703

Title: ٧S Title: () Change () Addition () Delete

Name: KOO, DENNIS Name: 2900 HUNTERS LANE Address: Address: OVIEDO, FL 32766 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER SCHAEFLEIN MR. 08/22/2008

Electronic Signature of Signing Officer or Director

Date