2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62270

Entity Name: THE BOWMAN GROUP, INC.

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

204 W RUSKIN PLACE-BOX 4877 SEASIDE, FL 32459 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4877/ 204 W RUSKIN PLACE P.O. BOX 4877

SEASIDE, FL 324594877 US SEASIDE, FL 324594877 US

FEI Number: 59-2778050 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:

BOWMAN, VICTOR S.
204 W RUSKIN PL-BOX 4877
SEASIDE, FL 32459 US
BOWMAN, VICTOR S.
204 W RUSKIN PL
SEASIDE, FL 32459 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: VICTOR S. BOWMAN 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOWMAN, VICTOR S. Address: 204 W RUSKIN PLACE City-St-Zip: SEASIDE, FL

Title: D

Name: PENDLETON, CAROLYN C. Address: 204 W RUSKIN PLACE

City-St-Zip: SEASIDE, FL

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: VICTOR S. BOWMAN P 04/04/2011