

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010166

FILED
Apr 13, 2012
Secretary of State

Entity Name: BIRDSONG INTERNATIONAL INC.

Current Principal Place of Business:

11990 BRAMBLE COVE DR
FORT MYERS, FL 339056262

New Principal Place of Business:

11990 BRAMBLE COVE DR
FORT MYERS, FL 339056262 UN

Current Mailing Address:

11990 BRAMBLE COVE DR
FORT MYERS, FL 339056262

New Mailing Address:

FEI Number: 36-4712441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, JERRY A
11990 BRAMBLE COVE DR
FORT MYERS, FL 339056262 US

Name and Address of New Registered Agent:

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: CEO
Name: PETERSON, JERRY A
Address: 11990 BRAMBLE COVE DR
City-St-Zip: FORT MYERS, FL 339056262

Title: D
Name: SAENZ, TAMMY J
Address: 177 FOREST LAKES BLVD. #106
City-St-Zip: NAPLES, FL 341056262

Title: D
Name: JACKSON, ROBERT E
Address: 16890 CATSDEN RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: PRES
Name: ISOM, CRAIG B SR
Address: 2923 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: BECKER, ANGIE
Address: 13560 CHERRY TREE COURT
City-St-Zip: FORT MYERS, FL

Title: D
Name: KERTON, KEVIN
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY A PETERSON

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date