

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054255

FILED
Jan 15, 2010
Secretary of State

Entity Name: BERNARDI INTERNATIONAL, INC.

Current Principal Place of Business:

3697 BIMINI AVE
COOPER CITY, FL 33027

New Principal Place of Business:

3697 BIMINI AVE
COOPER CITY, FL 33026

Current Mailing Address:

3697 BIMINI AVE
COOPER CITY, FL 33027

New Mailing Address:

3697 BIMINI AVE
COOPER CITY, FL 33026

FEI Number: 65-1110368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BERNARD
3697 BIMINI AVE
COOPER CITY, FL 33027 US

Name and Address of New Registered Agent:

LYNN, BERNARD
3697 BIMINI AVE
COOPER CITY, FL 33026 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LYNN, BERNARD
Address: 3697 BIMINI AVE
City-St-Zip: COOPER CITY, FL 33026

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: BERNARD LYNN

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date