2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063956

Entity Name: BISMARCK, INC.

FILED Feb 12, 2012 Secretary of State

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

303 OLD BURNT STORE ROAD SOUTH CAPE CORAL, FL 339911005

Current Mailing Address: New Mailing Address:

P.O. BOX 6 MATLACHA, FL 339930006

FEI Number: 65-1119103 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:

GRAHAM, ERIC S 4113 NW 14TH STREET CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WELLS, LANCE H
Address: P O BOX 6
City-St-Zip: MATLACHA, FL 33993

Title: VSTD

Name: WELLS, VICKIE M Address: P O BOX 6

City-St-Zip: MATLACHA, FL 33993

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: VICKIE M. WELLS VP 02/12/2012