

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083383

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE ACCLERE GROUP INC.

Current Principal Place of Business:

8063 MURANO CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8133 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8063 MURANO CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8133 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1132290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, BERNARD M PRES.
8063 MURANO CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BERNARD, BERNARD C PRES.
8133 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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: BERNARD CANNON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, BERNARD M PRES
Address: 8063 MURANO CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BERNARD, BERNARD C PRES
Address: 8133 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: BERNARD CANNON

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date