

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114426

FILED
Jul 03, 2012
Secretary of State

Entity Name: THE BANNERMAN GROUP, INC.

Current Principal Place of Business:

6600 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

6600 NW 27 AVENUE
MIAMI, FL 33147

FEI Number: 36-4602628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNERMAN, ANDREY D PRES.
6600 NW 27 AVE
MIAMI, FL 33147 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: PRES
Name: BANNERMAN, ANDREY D PRES.
Address: 6600 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: CLARINGTON, ROBERT
Address: 19101 SW 108 AVE #7
City-St-Zip: MIAMI, FL 33157

Title: SEC
Name: CLARINGTON, ROBERT
Address: 19101 SW 108 AVE #7
City-St-Zip: MIAMI, FL 33157

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: ROBERT CLARINGTON

VP

07/03/2012

Electronic Signature of Signing Officer or Director

Date