2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011619

Entity Name: BOLSEN INTERNATIONAL, INC

FILED Apr 15, 2011 Secretary of State

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

4500 3RD AVE., S.W. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4500 3RD AVE., S.W. NAPLES, FL 34119

FEI Number: 80-0036899 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:

BOLSEN, STEFAN
BREAKWATER CT.
MARCO ISLAND, FL 34145 US
BOLSEN, STEFAN
4500 3RD AVE SW
NAPLES, FL 34119 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: STEFAN BOLSEN 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLSEN, BEATE Address: 4500 3RD AVE SW City-St-Zip: NAPLES, FL 34119

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: STEFAN BOLSEN DIR 04/15/2011