

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000039913

Entity Name: THE BERNIER GROUP, INC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13340 W COLONIAL DR, #220  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2026  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 56-2343145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNIER, MATTHEW T  
13340 W COLONIAL DR, #220  
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BERNIER, MATTHEW T  
Address: 13340 W COLONIAL DR, #220  
City-St-Zip: WINTER GARDEN, FL 34787

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: MATTHEW T BERNIER

D

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date