

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039913

Entity Name: THE BERNIER GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5832 MEDINAH WAY
ORLANDO, FL 32819

Current Mailing Address:

P O BOX 2026
WINDERMERE, FL 34786

New Mailing Address:

5832 MEDINAH WAY
ORLANDO, FL 32819

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:

BERNIER, MATTHEW T
5832 MEDINAH WAY
ORLANDO, FL 32819 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERNIER, MATTHEW T
Address: 5832 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date