

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042325

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE BOLLINGER GROUP, INC.

Current Principal Place of Business:

12478 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 101
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6133 NW 120 TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 101
CORAL SPRINGS, FL 33076 US

FEI Number: 03-0514804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY I
8890 W. OAKLAND PARK BOULEVARD
#202
SUNRISE, FL 33351 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 () Delete
Name: BOLLINGER, MARLIN
Address: 6133 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOLLINGER, MARLIN
Address: 6133 NW 120 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARLIN R BOLLINGER

CEO

01/27/2009

Electronic Signature of Signing Officer or Director

Date