

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042325

Entity Name: THE BOLLINGER GROUP, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BOLLINGER, MARLIN I
6133 NW 120 TERR
CORAL SPRINGS, FL 33076 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: MARLIN R BOLLINGER

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARLIN R BOLLINGER

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date