

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146173

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOURNE MARKETING, INC..

Current Principal Place of Business:

741 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

741 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0447415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, C. JOHN
741 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOURNE, C. JOHN
Address: 741 SAINT ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DVP
Name: SINGLETON, JOHN H MR
Address: 555 BANYAN TREE LANE #405
City-St-Zip: DELRAY BEACH, FL 33483 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: C. JOHN BOURNE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date