2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098898

Entity Name: BOWER MARKETING & SALES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 RUSTY RAIL LN.

HILTON HEAD, SC 29926 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE 22 RUSTY RAIL LN.

KISSIMMEE, FL 34741 US HILTON HEAD, SC 29926 US

FEI Number: 20-1308910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BOWER, DAVID T

 Address:
 22 RUSTY RAIL LANE

 City-St-Zip:
 HILTON HEAD, SC 29926 US

Title: VPD

Name: BOWER, CATHERINE
Address: 22 RUSTY RAIL LANE
City-St-Zip: HILTON HEAD, SC 29926 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: DAVID BOWER PRES 01/17/2011