

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031662

FILED
Mar 19, 2010
Secretary of State

Entity Name: BDH INVESTMENT CORP.

Current Principal Place of Business:

3425 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3425 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-2610556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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: ST
Name: DOBSON, ROGER W
Address: 3425 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VPS
Name: BJERNING, EUGENE K
Address: 3425 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: HERMANSEN, BJORNAR
Address: 3425 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: HERMANSEN, JOHN
Address: 3425 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: P
Name: HERMANSEN, TOM C
Address: 3425 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: TOM C. HERMANSEN

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date