

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063869

FILED
May 01, 2011
Secretary of State

Entity Name: BONNIN GROUP VENTURES, INC

Current Principal Place of Business:

2310 S HWY 77 STE 110
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2310 S HWY 77 STE 110
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-4839972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIN, MARY J
2310 S HWY 77, STE 110
LYNN HAVEN, FL 32444 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: P
Name: BONNIN, MARY J
Address: 2310 S HWY 77 STE 110
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: BONNIN, MARK V
Address: 2310 S HWY 77 STE 110
City-St-Zip: LYNN HAVEN, FL 32444

Title: S/T
Name: BONNIN, MICHAEL D
Address: 2310 S HWY 77 STE 110
City-St-Zip: LYNN HAVEN, FL 32444

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: MARY BONNIN

PRES

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date