

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113968

Entity Name: BIONIC DESIGN & ENG., INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

420 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

280 FENTRESS BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

420 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

280 FENTRESS BLVD
DAYTONA BEACH, FL 32114

FEI Number: 26-1572447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, OLIVIER P
420 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HENNESSY, OLIVIER P
280 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNESSY, OLIVER P
Address: 280 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: OLIVIER HENNESSY

Electronic Signature of Signing Officer or Director

D

03/30/2012

Date