2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044875

Entity Name: BOHMER CLARKE COMMUNICATIONS CO.

FILED Jan 26, 2011 Secretary of State

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

1111 ALBERCA STREET 437 SANTANDER CORAL GABLES, FL 33134

В

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1111 ALBERCA STREET 437 SANTANDER

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 33-1215177 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:

BOHMER, JACQUELINE BOHMER, JACQUELINE 1111 ALBERCA STREET 437 SANTANDER

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: JACQUELINE BOHMER 01/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOHMER, JACQUELINE Name: 437 SANTANDER, #B Address: City-St-Zip: CORAL GABLES, FL 33134

Title: VΡ

GARCIA, ALBERT Name: Address: 437 SANTANDER, B CORAL GABLES, FL 33134 City-St-Zip:

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: JACQUELINE BOHMER **PRES** 01/26/2011