

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056118

FILED
Mar 24, 2010
Secretary of State

Entity Name: BONSAI REALTY CORPORATION

Current Principal Place of Business:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-2796169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE P
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ORD, GEORGE P
11300 US HIGHWAY ONE,
SUITE 401
PALM BEACH GARDENS, FL 33408 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: GEORGE ORD

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: CHOPP, MARIANNE
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 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: MARIANNE CHOPP

PST

03/24/2010

Electronic Signature of Signing Officer or Director

Date