2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109399

Entity Name: GEORGE H. BONSALLE & COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1632 BAYSHORE COURT APT 103 MIAMI, FL 33133	

Current Mailing Address:	**New Mailing Address:**
1632 BAYSHORE COURT APT 103 MIAMI, FL 33133	3109 GRAND AVE. #106 MIAMI, FL 33133

FEI Number: 36-2679290   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:**
KANNER, LEWIS M 6915 BARQUERA ST CORAL GABLES, FL 33146 US	UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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: JOHN L. HOFMANN   05/01/2009

Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: ( ) Change ( ) Addition
Name: BONSALLE, GEORGE H	Name:
Address: 1632 BAYSHORE COURT APT 103	Address:
City-St-Zip: MIAMI, FL 33133	City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BONSALLE   P   05/01/2009

Electronic Signature of Signing Officer or Director   Date